AGENDA SHERMAN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING FEBRUARY 29, 2016 5:30 PM - ROOM # 118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS SUPERINTENDENT

Brian Bates Kaine Kelly

Gary DeLellis SCHOOL BUSINESS ADMINISTRATOR

Jennifer Ferreira Kimberly Oehlbeck
Colleen Meeder **DISTRICT CLERK**Emily Reynolds Tracie Cederquist

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- o Treasurer Reports
- o Financial Reports

<u>PUBLIC PARTICIPATION</u> – This is a time for the public to address the board. When addressing the board, please state your name and address so the board clerk has this information for the minutes of the meeting.

REPORTS Superintendent, School Business Administrator and Departmental Reports

NEW BUSINESS – DISTRICT ISSUES

Approve New Business Consent Agenda:

- o CSE Placements
- o 2016-17 Academic Calendar
- Deferred Compensation Plan
- Policy Updates
- o Bond Resolution Financing of BOCES Capital Project

NEW BUSINESS – PERSONNEL

Substitutes

EXECUTIVE SESSION (if necessary) **ADJOURNMENT**