

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
February 24, 2013 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Emily Kidd
Melissa Lyon
Colleen Meeder

ADMINISTRATION

Kaine Kelly, Superintendent

BUSINESS EXECUTIVE

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Cederquist

PRESENTATIONS:

- 2014-15 Budget

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Extra-Curricula Treasurer Reports
- Financials

PUBLIC PARTICIPATION – 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, Business and Departmental Reports

NEW BUSINESS - DISTRICT ISSUES

Approve New Business Consent Agenda:

- CSE Placements
- Establish Debt Service Account
- Transfer District Funds
- Resolution – Proposition for Bus Purchase
- BOCES Board Nominations
- CCSBA Executive Committee –Cast Ballot
- Complementary Fitness Center Membership
- Medical Health Plan Amendment

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Tenure
- Maternity Leave Extension
- Volunteer Assistant Coaches
- Employment Extension-Superintendent

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT