

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**May 12, 2014 – 5:30 PM – Board Room #118**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS**

Brian Bates  
Gary DeLellis  
Melissa Lyon  
Colleen Meeder  
Emily Reynolds

**ADMINISTRATION**

Kaine Kelly, Superintendent  
**BUSINESS EXECUTIVE**  
Kimberly Oehlbeck  
**DISTRICT CLERK**  
Tracie Cederquist

**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:

- Policies
- Resolution – Installment Lease/Purchase Financing Guaranteed Energy Savings Performance Contract

**NEW BUSINESS - PERSONNEL**

Approve Personnel Consent Agenda:

- Substitutes
- Fitness Center Monitors

**EXECUTIVE SESSION** (*if necessary*)

**ADJOURNMENT**