

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
June 16, 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:

- Certify Vote Results of May 20, 2014
- Resolution for school bus financing
- CSE Placements
- Transfer of District Funds

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Resignations
- Tenure Granted
- Appointments and New Hires
- Extra-Curricular Staff Appointments
- Occasional Drivers
- Fitness Center Monitor
- Summer Cleaner
- Vacation Buy-Back
- 2014 Jumpstart Summer Enrichment Program

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT