

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**JUNE 20, 2016**  
**5:30 PM – ROOM # 118**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS**

Brian Bates  
Gary DeLellis  
Jennifer Ferreira  
Colleen Meeder  
Emily Reynolds

**SUPERINTENDENT**

Kaine Kelly

**SCHOOL BUSINESS ADMINISTRATOR**

Kimberly Oehlbeck

**DISTRICT CLERK**

Tracie Cederquist

**BUSINESS & FINANCIAL**

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Financial Reports

**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, School Business Administrator and Departmental Reports

**NEW BUSINESS – DISTRICT ISSUES**

Approve New Business Consent Agenda:

- Accept results from 2016-17 Budget Vote/Board Election of May 17, 2016.
- Policy 5684 – Use of Surveillance Cameras in the School District and on School Buses
- Adopt BOND resolution for financing transportation vehicles.
- Merger of select sports programs with Clymer and Panama
- CSE Placements

**NEW BUSINESS – PERSONNEL**

Approve Personnel Consent Agenda:

- Substitute Teacher Aide
- Occasional Drivers
- 2016-17 Extra-Curricular Appointments
- 2016-17 Continued Employment of 10 Month Employees
- 2016-17 Continued Employment of Current Substitutes
- Amended Superintendent Contract
- Amended Transportation Contract – Mr. Oehlbeck
- Summer Cleaner
- 2016 Wildcat Weeks Teachers
- Summer Bus Aide

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

**ADJOURNMENT**