

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
July 7, 2014 – 7:00 AM – 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

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:

- Bond Resolution for Buses
- Resolution for Cooperative Bidding
- Approve External Auditor

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Transportation Manager Stipend
- Fitness Center Monitor
- Extra-Curricular Resignation
- Extra-Curricular Staff Appointment
- 10 Month Continued Employment Employees
- Continued Employment of Current Substitutes

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT