

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 15, 2016 – 5:30 PM (Room #118)

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Jennifer Ferreira
Colleen Meeder
Emily Reynolds

SUPERINTENDENT

Michael Ginestre

PRINCIPAL

Bryna Booth

SCHOOL BUSINESS ADMINISTRATOR

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Smith

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements/Warrants
- Treasurer 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 School Business Administrator, Principal, Superintendent and Departmental Reports

NEW BUSINESS – DISTRICT ISSUES

Approve New Business Consent Agenda:

- Approve District Plans: UPK, Special Education
- Approve District Handbooks: Teacher, Student & iPad
- Approve 2016-17 School Tax Warrant
- Approve School Tax Collection Dates
- Approve CSE & CPSE Committee Roster
- Revise 2016-17 School Calendar
- Approve Annual Renewal Agreement w/Chaut. Transportation Services
- Adopt SEQRA Resolution for Capital Outlay Project

NEW BUSINESS – PERSONNEL

Approve Personnel Consent Agenda:

- 2016-17 Substitute
- Revision to Ex-Curr. Appointments
- MOU – TOSA (Speech & Writing)
- Long-Term Sub – Special Ed

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT