

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
August 18, 2014 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Melissa Lyon
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

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:

- Adopt Policies
- CSE & CPSE Committee Rosters
- Re-establish Audit Committee
- Approve Handbooks
- 2014-15 School Tax Warrant
- Select New Wall of Fame Members

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Approve Substitute
- Extra-Curricular Staff Appointments
- Staff Appointment (TOSA)
- New Hire

EXECUTIVE SESSION *(if necessary)*

ADJOURNMENT