

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, FEBRUARY 10, 2014

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, January 27, 2014 Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfers
 - Warrants/Treasurer's Report
 - b) Superintendent/Principal
 - Department Presentation – Special Education
 - Personnel
 - a. Short Term Medical Substitute Recommendation – Williamson
 - b. Resignation – PT Teacher Aide - Steidle
 - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 3.7 Indemnification and Legal Defense Resolutions
 2. 5.1 Board Superintendent Relations
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment