

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, DECEMBER 2, 2013

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, November 18, 2013 Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfers
 - Warrants/Treasurer's Report
 - Surplus Equipment – LCD Projectors
 - b) Superintendent/Principal
 - Business Department Presentation
 - Personnel
 - Substitute Recommendations:
 1. Substitute Nurse – Linda Hill
 2. Substitute Custodial Worker – Ron Gage
 - c) CSE
 - CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 3.1 Source of the Powers & Duties of the Board of Education
 2. 3.1.1 Powers & Duties of the Board of Education
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment