

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 26, 2013

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, August 12, 2013 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfers
    - Warrants/Treasurer's Report
    - Extra-Curricular Accounts Report
    - 2013 – 2014 Tax Levy Resolution
  - b) Superintendent/Principal
    - Personnel
  - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    1. 7.3.1 Acquired Immune Deficiency Syndrome
    2. 7.3.4 Equal Opportunity Policy
  - b. Emergency Evacuation Site Request – Marchand Manor
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

**BOARD OF EDUCATION PACKET  
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FRIDAY, AUGUST 23, 2013**

- I. AGENDA**
- II. BUSINESS MANAGER**
  - A. FRIDAY NOTES**
  - B. MINUTES OF AUGUST 12, 2013 MEETING**
  - C. AUDIT REPORT**
  - D. BUDGET TRANSFER – #**
  - E. WARRANTS - # and EXCEL #**
  - F. COMPREHENSIVE BUDGET**
- III. SUPERINTENDENT/PRINCIPAL**
  - A. FRIDAY NOTES**
  - B. ENROLLMENT**
  - C. BOARD POLICIES FOR REVIEW – 7.3.1 & 7.3.4**
  - D. EMERGENCY EVACUATION SITE REQUEST – MARCHAND MANOR**
- IV. CSE - NONE**
- V. PERSONAL MAIL – IN PACKETS**

