

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, APRIL 7, 2014

PLEASE NOTE CHANGE IN TIME

- 1) Call to order - Flag salute – **7:00 p.m. - School Library**
- 2) 72 Hour Waiver
- 3) Executive Session
- 4) Approval of minutes from Monday, March 24, 2014 Meeting
- 5) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfers
 - Warrants/Treasurer's Report
 - Extra-Curricular March 2014 Treasurer's Report
 - 2014 – 2015 Transportation Requests – Meghan Crosby – Faith Bible Academy
 - b) Superintendent/Principal
 - Department Presentation – Guidance
 - Personnel
 1. Resignation of Girls' Varsity Basketball Coach – Michael Manko
 2. Resignation of Boys' Modified Basketball Coach – Niel Hall
 - c) CSE
- 6) Privilege of the floor
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a. Board Policies for Review:
 1. 5.6.1 Evaluation of Instructional Programs
 2. 5.7 Annual Performance Review
 - b. 2014 – 2015 Out of District Student Requests:
 1. Shawn VanAller – Grade 11
 2. Chelsea Stetin – Grade 6
 3. Tyler Bianchine - Grade 12
- 10) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 11) Adjournment