

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 11, 2014

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, July 14, 2014 Reorganizational Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer # 20, 21
    - Warrants # 3,4,5,6,7, 115, 116
    - Treasurer's Report
    - Extra-Curricular Accounts Report
    - Transportation
    - School Lunch Prices:
      - K – 5 Breakfast \$1.30      K-5 Lunch \$1.85
      - 6-12 Breakfast \$2.00      6-12 Lunch \$2.05
      - Ala Carte Student \$1.25      Ala Carte Adult \$1.50
      - Milk \$.50
      - Adult Breakfast \$2.00      Adult Lunch \$3.80
  - b) Superintendent/Principal
    - Personnel
      1. Resignation – School Nurse – Sherri Brown 07/31/14
      2. Resignation – PT Teacher Aide – Barb Sherman 08/07/14
  - c) CSE
    - CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. 1<sup>st</sup> Reading of Board Policies:
    1. 6.4 Sexual Harassment of District Personnel
    2. 6.11 Complaints and Grievances by Employees
    3. 7.3.4 Equal Opportunity Policy
    4. 7.27 Sexual Harassment of Students
  - b. 2014 – 2015 Out of District Student Requests:
    1. Mark Steidle II – Grade 12
    2. Matthew Steidle – Grade 10
    3. Dominic Castro-Fletcher – Grade 1
  - c. 2014 – 2015 School Athletic Code Updates
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

