

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 26, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of Minutes for Monday, January 12, 2015 Regular Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – 6
    - Warrants # 32, 34
    - December 2014 Treasurer's Report
    - Transportation
    - Building Site Condition Update
    - SEQRA Approval
    - 2014 – 2015 Bus Bond Resolution
  - b) Superintendent/Principal
    - Math/Computer Presentation – Ben Jacaruso
    - European Trip – Barb Handy/Jennifer Field
    - Personnel
      - o 1<sup>st</sup> Grade Maternity Leave – Ethan Doake
  - c) CSE - None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Review of Board Policies:
    1. 7.15 Graduation Requirements (Second Read)
    2. 7.16 Student Organizations
  - b. 2014 – 2015 Out of District Student Request – Shylee Mitchell – Gr. 9  
Superintendent according to the Open Meeting Laws)
- 10) Adjournment