

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

TUESDAY, FEBRUARY 10, 2015

- 1) Call to order - Flag salute – **5:30 p.m.** - School Library
- 2) 72 Hour Waiver
- 3) Approval of Minutes for Monday, January 26, 2015 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - January 2015 Extra-Curricular Report
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 33, 35, 36
 - Transportation
 - o Transportation Request to Faith Bible – Cater
 - o Substitute Bus Driver Recommendation - Hayton
 - Building Site Condition Update
 - 2015 – 2016 Budget Discussion - Overview
 - b) Superintendent/Principal
 - Personnel
 - o Substitute Recommendations:
 1. Non-Certified Teacher – Dorothy Brockway
 2. Non-Certified Teacher/Aide – Amy Everett
 3. Non-Certified Teacher Aide – Jyline Varin
 - c) CSE - None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - Review of Board Policies:
 1. 7.15 Graduation Requirements (Final Read)
 2. 7.15.3 Class Rank Calculations
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment