

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, APRIL 20, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of Minutes for Monday, March 23, 2015 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - January, February 2015 Treasurer's Reports
 - Budget Transfer – # 9
 - Warrants # 43, 46, 47
 - Transportation
 - 2015 – 2016 Transportation Requests – Swartz/Baker, Worcester, Crosby
 - Veterans' Memorial – Tony Desmond
 - 2015 – 2016 Capital Region BOCES Budget/Board Seat Vote
 - Building Site Condition Update
 - 2015 – 2016 Budget Discussion/Adoption
 - National Grid Energy Incentive Proposal
 - Drainage Analysis Proposal
 - b) Superintendent/Principal
 - Personnel
 - c) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Review of Board Policies:
 1. 7.17 Internet
 2. 7.19 Possession of Firearms on School Premises
 - b. 2015 – 2016 Out of District Student Requests:
 1. Tyler Lyon – Grade 1
 2. Carson Law – Grade 3
 3. Brady Law – Grade 5
 4. Shawn VanAller – Grade 12
 5. Caitlyn Engle – Grade 2
 6. Hunter Engle – Kindergarten
 7. Joshua Bivins – Grade 7
 8. Matthew Steidle – Grade 11
 9. Douglas Cardone – Grade 11
 10. Tanner Bent – Grade 12
 11. Jillian Bent – Grade 7
 12. Dominic Castro-Fletcher – Grade 2
 - c. Final Approval – 2015 – 2016 School, BOE, Holiday Calendars
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment