

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 17, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, July 20, 2015 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – none
 - Warrants # 2, 8, 9
 - Treasurer's Report
 - Extra-Curricular Accounts Report
 - Transportation
 - b) Superintendent/Principal
 - Personnel
 1. Fall Coaching Recommendations
 - a. Boys' Modified Soccer – Cyle Conley
 - b. Girls' Modified Soccer – Tammy Behr
 - c. Boys' Varsity Soccer – Alec Rohac
 - d. Girls' Varsity Soccer – Anthony DiPace
 2. .5 FTE Guidance Counselor Recommendation - TBD
 3. Bus Driver/Bus Mechanic Recommendation – TBD
 4. PT Speech Therapist Recommendation – Sue Kralovic
 - c) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 7.2 Required Immunizations
 2. 7.18 Use of Electronic Devices
 3. 8.28 Expense Reimbursement for Travel Expenses
 - B. Board Policies for First Reading:
 1. 7.29 Parents Bill of Rights for Data Privacy & Security
 2. 7.30 Athletic Placement Process
 - C. 2015 – 2016 Restore OT/PT Service Contract
 - D. Professional Development Plan
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment