

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 24, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, August 17, 2015 Regular Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – 15, 1
    - Warrants # 10, 15
    - Treasurer's Report
    - Extra-Curricular Accounts Report
    - Transportation
    - 2015 – 2016 Tax Levy Resolution
  - b) Superintendent/Principal
    - Personnel
    - .5 FTE Guidance Counselor Recommendation – Stacy Padua
  - c) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 12.3 Concerns of the Public
    2. 12.4 School Related Associations
  - B. Board Policies for Second Reading:
    1. 7.29 Parents Bill of Rights for Data Privacy & Security
    2. 7.30 Athletic Placement Process
  - C. 2015 – 2016 Out of District Student Requests:

Shylee Mitchell – Grade 10
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment