

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, NOVEMBER 23, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, November 9, 2015 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – #5
 - Warrants # 25, 26, 27
 - Treasurer's Report – September 2015
 - Extra-Curricular Accounts Report – None
 - Transportation
 - Smart Schools Investment Technology Plan
 - b) Superintendent/Principal
 - Presentation
 - Personnel
 - a. Winter Coaching Positions
 - Co - Girls' Varsity Basketball – Jylina Varin
 - Amy Cornwell
 - b. Resignation – Athletic Director – Tammy Behr
 - c) CSE
 - CSE Student Recommendation
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 11.3.2 Video Camera On School Bus
 2. 11.4 Eligibility Requirements for Transportation
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment