

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 11, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, December 7, 2015 Regular Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – #7
    - Warrants # 29, 30, 31, 34
    - Treasurer's Report – November 2015
    - Extra-Curricular Accounts Report – December 2015
    - Transportation
    - Standard Work Day Report
    - Acceptance of 2014 – 2015 Audit Report
    - Tennessee Gas Assessment Analysis Resolution
  - b) Superintendent/Principal
    - Presentation
    - Personnel
      1. Resignation – PT Teacher Aide – Cardone – 03/24/16
      2. Athletic Director Recommendation – Christopher Smith
      3. Non-Certified Substitute Recommendations:
        - a. Nicole Bartlett
        - b. Sharon Hoffman
        - c. Joshua Stilwell
        - d. Sean Green
  - c) CSE
    - CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 11.7 Use of Private Vehicles
    2. 11.8 Loaned or Leased Buses
  - B. 2015 – 2016 Out of District Student Request
    1. Olivia Leonard – Grade 3
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

