

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 25, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, January 11, 2016 Regular Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – None
    - Warrants # 37, Capitol Project #1
    - Treasurer's Report – None
    - Extra-Curricular Accounts Report – None
    - Transportation
    - **Smart School Bond Act Plan Public Hearing**
  - b) Superintendent/Principal
    - Presentation
    - Budget Discussion – Russ Scimeca – Special Education Programming
    - Personnel - NONE
  - c) CSE - NONE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - Board Policies for Review:
    1. 11.9 Bus Maintenance
    2. 11.10 Drug & Alcohol Testing for School Bus Drivers Requiring CDL and Other Safety Sensitive Employees
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment