

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, FEBRUARY 8, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, January 25, 2016 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 35,36, 37, 38, 39
 - Treasurer's Report – December 2015
 - Extra-Curricular Accounts Report – January 2015
 - Transportation
 - 2015 – 2016 Bus Bond Resolution
 - Awarding of Audit Proposal 2016 - 2020
 - b) Superintendent/Principal
 - Presentation
 - Senior Class of 2016 – Senior Trip Presentation
 - Personnel - None
 - c) CSE - None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 11.11 Student Transportation in Private Vehicles
 2. 11.12 No Vehicle Idling on School Grounds
 - B. 2015 – 2016 Out of District Student Request
 1. Aliza Oliver – Grade 8
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment