

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

WEDNESDAY, MARCH 16, 2016

PLEASE NOTE DATE AND TIME CHANGE!!

- 1) **Call to order - Flag salute – 6:00 p.m. - School Library**
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, February 22, 2016 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 41, 42, 43, 44, Generator Project #2
 - Treasurer's Report – January 2016
 - Extra-Curricular Accounts Report – February 2016
 - Transportation
 - Awarding of Generator Project Bid
 - Tennessee Gas PILOT Extension
 - b) Superintendent/Principal
 - Presentation
 - New Visions Presentation – Morgan Daignault
 - Budget Discussion – Extra Curricular Activities
 - Personnel
 1. Spring Coaching Recommendations:
 - a. Boys' Varsity Baseball – David Nedelsky
 - b. Boys' Modified Baseball – Christopher Smith
 - c. Co - Girls' Varsity Softball – Sally Lauzon
 - d. Co - Girls' Varsity Softball – Laura Davenport
 - e. Girls' Modified Softball – Michelle Keaney
 2. Part-Time Teacher Aide Recommendation – Cyle Conley 03/25/16
 3. Non-Certified Substitute Recommendation
Helen VanArsdal
 - c) CSE
CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 8.7 Requisitioning Procedures
 2. 8.21 Duties of the Independent Auditor
 - B. 2016 – 2017 Out of District Student Requests:
 1. Aidan Witham – Grade 9
 2. Tyler Lyon – Grade 2
 3. Carson Law – Grade 4
 4. Brady Law – Grade 6
 5. Joshua Bivins – Grade 8
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment