

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JUNE 20, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, June 6, 2016 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – # 13
 - Warrants #59 & GP # 5
 - Treasurer's Report – April & May 2016
 - Extra-Curricular Accounts Report – None
 - Transportation
 - Presentation - Capital Outlay Project - Elementary Wing Teitsch – Kent – Fay Architects
 - b) Superintendent/Principal
 - Personnel
 - Presentation – Class of 2018 Off Site Junior Prom Request – Tater Barn
 - c) CSE
 - CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 2.2.3.6 Regular Meeting Agenda
 2. 2.2.3.7 Executive Sessions
 - B. 2016 – 2017 Out of District Student Requests:
 1. Matthew Steidle – Grade 12
 2. Michael Steidle – Grade 11
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment