

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 8, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Tuesday, July 5, 2016 Reorganizational Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – # 15, 16
    - Warrants # 1,3,5,7 and GP # 6
    - Treasurer's Report – None
    - Extra-Curricular Accounts Report – June 2016
    - Transportation
    - Oath of Office – President – Laura Jackson
    - Standard Work Day Report
    - Instructional Technology Plan – 2016 – 17
    - Smart Schools Investment Plan – 2016 – 17
  - b) Superintendent/Principal
    - Presentation – None
    - Personnel
      1. Resignation – Elementary Education Teacher – Suzanne Schmidt – 07/01/16
      2. Secondary Math Teacher Recommendation – Tracy Knapp 09/01/16
  - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 2.2.4 Special Meetings of the Board of Education
    2. 2.2.4.1 Special District Meetings Called By Persons Other Than The Board of Education
  - B. 2016 – 2017 Out of District Student Requests:
    1. Chloe Hamway – Grade 8
    2. Joseph Nedelsky – Grade 3
    3. Avery Brown – Grade 6
    4. Colin Brown – Grade 9
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment