

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, DECEMBER 12, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, November 14, 2016 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 25, 28, 30, 32, 34
 - Treasurer's Reports – None
 - Extra-Curricular Accounts Report – November 2016
 - Transportation
 - SEQRA for Smart Schools Bond Act
 - Deferred Compensation Plan Resolution
 - Tennessee Gas Pilot Resolution
 - b) Superintendent/Principal
 - Presentation
 - Personnel
 - Basketball Scorekeeper Recommendation - Alexander Johnstone
 - c) CSE - None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 8.18 Food Services
 2. 8.19.1 Audit Committee Charter
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment