

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, AUGUST 28, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Wednesday, August 16, 2017 Regular Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – # 1
    - Warrants # 6,7,8,9
    - Appropriation Status Reports 17/18
    - Treasurer's Report – None
    - Extra-Curricular Accounts Report – None
    - Transportation
    - 2017 – 2018 Tax Levy Resolution
    - 2017 – 2018 Safety Plan/Building Level Emergency Response Plan
    - Resolution to Increase Employee Benefit & Accrued Liability Reserve
  - b) Superintendent/Principal
    - Presentation – Dan Fay, Rick Timbs – Capital Project Presentation
    - Personnel
      - Substitute Nurse Recommendation – Tristan Fralick
  - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
  - 2017 – 2018 Substitute List
- 8) New Business
  - A. Board Policies for Review:
    1. 1.2 Independence of Local School Government
    2. 1.3 Cooperation Between Local School Government and Other Local Government
  - B. 2017 – 2018 Out of District Student Requests:
    1. Alexzina Merritt – Grade 4
    2. Katie Reynolds – Grade 8
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment