

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JUNE 4, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 7, 2018 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – # 10
 - Warrants # 50, 51, 52, 53 Capital Project # - None
 - Appropriation Status Reports 17/18
 - Treasurer's Report – August 2017 – Feb 2018 Updated, March 2018
 - Extra-Curricular Accounts Report – None
 - Transportation
 - Resolution to accept the Reserve Fund Report and Analysis 2017 – 2018 Year End Summary Report
 - Fund Balance Resolution
 - b) Superintendent/Principal
 - Presentation – None
 - Personnel
 - Retirement Recognition:
 - Phil Nicholls – June 30, 2018 22 Years of Service
 - Mary Williams – June 30, 2018 26 Years of Service
 - Secondary Science Teacher Recommendation- Jacquelyn Insogna – 09/01/18
 - c) CSE
 - CSE Student Recommendations
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for 1st Read:
 1. Use of Emergency Physical Interventions
 2. Opioid Overdose Policy
 3. School Lunch Policy
 - B. 2018 – 2019 Out of District Student Requests:
 1. Colin Brown – Grade 11
 2. Avery Brown – Grade 8
 3. Jillian Bent – Grade 10
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

