

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JULY 23, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, July 2, Reorganizational Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - BOE Vice President Nomination
 - Claims Auditor's Report
 - Budget Transfer – # 13
 - Warrants # 59,2,3,4
 - Appropriation Status Reports 17/18
 - Treasurer's Report – None
 - Extra-Curricular Accounts Report – June 2018
 - Transportation
 - 2018 Capital Outlay Project 21 SEQRA
 - 2018 – 2019 RFP for Milk Bid
 - Declare Surplus Property – 1995 Chevrolet Truck
 - b) Superintendent/Principal
 - Presentation – None
 - Personnel
 - o Elementary Teacher Recommendation – Anne Laier – 3 Year Tenure Track – 09/01/18
 - c) CSE - None
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for 3rd Read:
 1. Use of Emergency Physical Interventions
 2. Opioid Overdose Policy
 3. School Lunch Policy
 - b. Advanced Therapy OT/PT Contract (2018 – 2019)
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment