

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, OCTOBER 22, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, September 24, 2018 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – #2
 - Warrants # 15,16,17,18 and Capital Project HI # 1
 - Appropriation Status Reports 18/19
 - Treasurer's Report – June & July 2018
 - Extra-Curricular Accounts Report – September 2018
 - Transportation – Acceptance of Coxsackie Transport, Inc. Bid
 - Acceptance of the 2017 – 2018 Fiscal Audit
 - b) Superintendent/Principal
 - Presentation
 - o Class of 2019 Senior Trip Presentation
 - o Foreign Exchange Student Presentation – Marco Pietro Santoro
 - Personnel
 - o Non-Certified Substitute Recommendation – Brian McLaughlin
 - o After School Program Activity Leader Recommendation – Trinity Phillips
 - c) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 7.26 Concussion Management
 2. 8.24 Purchasing Procedures
 - b. 2018 – 2019 Out of District Student Request:
Sean Shults – Grade 5
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment