

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 14, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 10, 2018 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 25, 26, 27, 28, 29 and Capital Project HF(20/21) & HI #4
 - Appropriation Status Report 18/19
 - Treasurer's Report – September 2018
 - Extra-Curricular Accounts Report – December 2018
 - b) Business Manager/District Clerk
 - Standard Work Day Resolution for Employees
 - Nomination Resolution – Kevin Kutzscher – CR BOCES Board
 - c) Superintendent/Principal
 - Presentation
 - Positivity Project – Thomas Yorke
 - Personnel
 - Non-Certified Substitute Recommendation – Samantha Field
 - d) CSE – CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
 - Spring Sports Merger Update
- 8) New Business
 - a. Board Policies for Review:
 1. 8.14 Partial Tax Exemption Established for Persons 65 Years of Age or Older
 2. 7.1.2 Prayer in School
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

