

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, FEBRUARY 11, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 28, 2019 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer – # 4
 - Warrants # 34 & 35
 - Appropriation Status Report 18/19
 - Treasurer's Report – None
 - Extra-Curricular Accounts Report – January 2019
 - b) Business Manager/District Clerk
 - 2019 – 2020 School Budget Discussion
 - o Extra-Curricular Programs/Springs Sports Program
 - Building Project Discussion
 - o Construction Manager
 - c) Superintendent/Principal
 - Presentation - None
 - Personnel
 - o Increase of Speech Language Pathologist from .7 to .8 – R. Shaw
 - o Spring Sports Recommendation:
 - BV Baseball – Christopher Smith
 - BV Baseball Volunteer Asst – David Nedelsky
 - GV Softball – Patterson Green
 - GM Softball – TBA
 - BM Baseball – Justice Parker
 - d) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 3.1.2 Duties and Responsibilities of Individual Board Members
 2. 3.2 Duties of the President of the Board of Education
 - b. 2018 – 2019 Out of District Student Request:
Mariyah Williams – Grade 2
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment