

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, MARCH 11, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, February 11, 2019 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer – # 6
    - Warrants # 36, 37, 38, 39 and Capital Project # 6
    - Appropriation Status Report 18/19
    - Treasurer's Report – January 2019
    - Extra-Curricular Accounts Report – February 2019
  - b) Business Manager/District Clerk
    - 2019 – 2020 School Budget Discussion
      - Instructional Staff, Special Education, Capital Region BOCES
    - Building Project Discussion
      - Construction Manager – C & S Companies
      - Clerk of the Works – Rob Keller Construction
  - c) Superintendent/Principal
    - Presentation - None
    - Personnel
      - Resignation – PT Teacher Aide – C. Conley Effective 03/31/19
      - Non-Certified Substitute Recommendation – M. Kane Effective 02/27/19
  - 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
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment