

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, APRIL 15, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 25, 2019 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Treasurer's Report – None
    - Extra-Curricular Accounts Report – None
    - Budget Transfer – # 7
    - Warrants # 44, 45, 46
    - Appropriation Status Report 18/19
  - b) Business Manager/District Clerk
    - Cafeteria Administrative Review 2019
    - Transportation Request:
      - Bentley Brown – Faith Bible Academy
    - 2019 – 2020 School Budget Discussion
      - Adoption of the 2019 – 2020 School Budget
      - 2019 – 2020 Budget Resolution
    - 2019 – 2020 Capital Region BOCES Budget/Board Seats Vote
    - Building Project Discussion
  - c) Superintendent/Principal
    - Presentation – Guidance Plan Presentation
    - Personnel
      - PT Recess Teacher Aide Recommendation – A. Lasky – Effective 04/04/19
  - d) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    1. 7.3.6 Opioid Overdose Prevention
    2. 7.23 District Wellness Policy
  - b. 2019 – 2020 Out of District Student Requests:
    1. Madison Daignault – Grade 12
    2. Colin Brown – Grade 12
    3. Avery Brown – Grade 9
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

