

**BOARD OF EDUCATION ANNUAL MEETING**  
**AGENDA**  
**MONDAY, JANUARY 9, 2023**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, November 14, 2022 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - #3
    - Warrants # 22, 23, 24, 25 and HN # 1
    - Warrants # 26, 27, 28, and 29 and H #1
    - Treasurer's Report – September, October, November 2022
    - Extra-Curricular Reports – October 2022
  - b) Business Manager/District Clerk
    - Emergency Evacuation Site & Emergency Transportation Request – Marchand Manor
    - 2022 – 2023 Budget Calendar
    - Drivers Ed Car
    - Sharon Springs Free Library
  - c) Superintendent/Principal
    - Presentation
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 7.16 – Student Organizations
    2. 7.17 – Possession of Firearms on School Premises
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
  - A. Personnel
    1. Appointment – Long-Term Elementary Substitute – L. Davenport – 1/23/2023
    2. ASP Student Worker Recommendations
      - a. Brady Law
      - b. Brady Ostrander
  - B. Board Policy for Review
    1. 8.28 – Expense Reimbursement for Travel Expenses
- 9) Adjournment