

**BOARD OF EDUCATION ANNUAL MEETING  
AGENDA  
MONDAY, FEBRUARY 13, 2023**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 9, 2023 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - #4
    - Budget Transfer - #5
    - Warrants # 30, 31, 32 and Capital # H-2
    - Warrants # 33, 35 and Capital # H-3
    - Treasurer's Report – December 2022
    - Extra-Curricular Reports
  - b) Business Manager/District Clerk
    - 2021 – 2022 Amended CAP Letter
    - Sharon Springs Library
    - 2023 – 2024 Budget Discussion
  - c) Superintendent/Principal
    - Presentation
    - Spring Sports Merger with Cherry Valley – Springfield
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 7.18 – Use of Electronic Devices
    2. 7.19 – Internet
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
  - A. Personnel
    1. Non – Certified Substitute Recommendation – E. Simpson
    2. Non – Certified Substitute Recommendation – E. Wegner
    3. Resignation – Non-Certified Substitute – T. Islip
    4. Permanent Appointment – Office & Keyboard Worker – A. Puding
    5. Resignation – Bus Driver – R. Ducharme – 2/15/2023
- 9) Adjournment