

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, NOVEMBER 17, 2014

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of Minutes for Monday, October 20, 2014 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer - # 3
 - Warrants # 21, 18, 20, 22
 - Treasurer's Report – September 2014
 - Extra-Curricular Accounts Report – October 2014
 - Transportation
 - STAR Refund Request – Hay-Gillespie
 - 2014 – 2015 Tax Collection Report
 - b) Superintendent/Principal
 - Sports Program Discussion
 - Personnel
 - Non-Certified Substitute Recommendation – Kenneth Kennedy
 - Retirement Recognition – Donald Harding
 - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Review of Board Policies:
 1. 7.14 Equal Educational Opportunity
 2. 7.14.1 Grade 8 Acceleration
 - b. Second Reading of Board Policy:
 - 12.7 Advertising in the School
 - c. 2014 – 2015 Out of District Student Requests:
 1. Grade 7 – Madison Daignault
 2. Grade 11 – Morgan Daignault
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment