

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 9, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 12, 2016 Regular Meeting
- 3) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – None
    - Warrants # 33,35,39,40,41 & SS #3
    - Treasurer's Reports – November 2016
    - Extra-Curricular Accounts Report – December 2016
    - Transportation
  - b) Superintendent/Principal
    - Presentation
    - Personnel
      - Resignation – Full Time TA – Arduini – 02/17/17
  - c) CSE - CSE Student Recommendations
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 9.9 Gifted and Talented Education
    2. 9.10 Curriculum Review and Development
  - B. 2016-17 Out of District Student Request:  
Jonathan Mattice – Grade 7
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

