

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

WEDNESDAY, AUGUST 16, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Thursday, July 6, 2017 Reorganizational Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – # 17, 18
 - Warrants # 72, 74, 2, 3, 4, 5 and EP # 2
 - Appropriation Status Reports 16/17 & 17/18
 - Treasurer's Report – May 2017
 - Extra-Curricular Accounts Report – Revised June 2017
 - Transportation
 - Oath of Office – James MacFadden
 - Awarding of Milk Bid - TBD
 - b) Superintendent/Principal
 - Presentation – None
 - Personnel
 1. Resignation – Computer Support Specialist – Graham Wright 07/28/17
 2. Recommendation – Computer Support Specialist – Nathan Armstrong 08/21/17
 - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - Board Policies for Review:
 1. 10.1.2 Use of School Grounds
 2. 1.1 Education as a State Function
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment