

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, SEPTEMBER 11, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Wednesday, August 28, 2017 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – # 2
 - Warrants # 10, 11
 - Appropriation Status Reports 17/18
 - Treasurer's Report – June 2017
 - Extra-Curricular Accounts Report – August 2017
 - Transportation
 - b) Superintendent/Principal
 - Presentation – None
 - Personnel
 - Long Term Substitute Recommendation – B. Lauterbach
 - Certified Substitute Recommendation – A. Stewart
 - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.1.1 Budget Hearing/Annual District Meeting
 2. 2.1.2 Notice of Annual Meeting
 - B. 2017 – 2018 Out of District Student Requests:
Braeden All – Grade 5
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment