

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, OCTOBER 2, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Wednesday, September 11, 2017 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 12, 13, 14
 - Appropriation Status Reports 17/18
 - Treasurer's Report – July 2017
 - Extra-Curricular Accounts Report – None
 - Transportation
 - Building Project Resolution
 - b) Superintendent/Principal
 - Presentation – Maker Space Faire
 - Jr. Class of 2019 Request – Off Site Prom
 - Personnel
 - Introduction of 2017 – 2018 New Staff Members
 - Non - Certified Substitute Recommendation – M. Zeh
 - Retirement Recognition – Cathy Loftis – 01/01/18
 - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.1.3 Annual Meeting Officials
 2. 2.1.4 Addition of Propositions on the Ballot with the Annual Budget
 - B. Emergency Evacuation Site/Bus Transportation Request – Marchand Manor
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment