

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, DECEMBER 4, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, November, 2017 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – NONE
 - Warrants # 21, 22, 23, 24
 - Appropriation Status Reports 17/18
 - Treasurer's Report – September, October 2017
 - Extra-Curricular Accounts Report – NONE
 - Transportation
 - PILOT Resolution for Commercial Solar Installations/Wind Energy Systems
 - Walmart Tax Certiorari Lawsuit Resolution
 - **Proposed Building Project Presentation – Daniel Fay**
 - b) Superintendent/Principal
 - Presentation
 - Book Club Presentation
 - Personnel
 - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.2.5.3 Orientation of New Board Members
 2. 2.2.6 Qualifications of Members of the Board of Education
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

