

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, JANUARY 29, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 4, 2017 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – 5
 - Warrants # 25, 26, 27, 28, 29, 30, 31, 32, 33 Capital Project #1
 - Appropriation Status Reports 17/18
 - Treasurer's Report – NONE
 - Extra-Curricular Accounts Report – November & December 2017
 - Transportation
 - Resolution for Cooperative Energy Purchasing Service for Electricity
 - Building Project Bond Resolution
 - Building Project Estoppel Resolution
 - 2017 – 2018 Bus Bond Resolution
 - b) Superintendent/Principal
 - Presentation
 - Secondary Math Presentation
 - Personnel
 - Non-Certified Substitute Recommendation – Shay Walker
 - Substitute Bus Driver Recommendation – Dennis Tilison
 - Volunteer Asst Boys' Varsity Basketball
 - Matt Smith
 - Alex Johnstone
 - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.2.8 Public Access to School Records
 2. 2.2.9 Public Participation at Board of Education Meetings
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment