

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, FEBRUARY 12, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 29, 2018 Regular Meeting
- 3) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – NONE
    - Warrants # 34, 35 Capital Project #HE2, HH2
    - Appropriation Status Reports 17/18
    - Treasurer's Report – November and December 2017
    - Extra-Curricular Accounts Report – NONE
    - Transportation
    - Bus Bond Resolution
    - Building Project Resolution
    - Building Project Estoppel Resolution
    - Budget Discussion- Preliminary Draft/Transportation/Capital
  - b) Superintendent/Principal
    - Presentation
      - Senior Graduation Request
    - Personnel
      - Spring Sports Coaching Recommendations
        - BV Baseball – David Nedelsky
        - GV Softball – Anthony DiPace
        - GV Assts – Patterson Green, Michelle Keaney
  - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 4.1 Definition of Policy
    2. 4.2 Input to Policy Development
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

