

SHARON SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION ANNUAL MEETING

AGENDA

MONDAY, MAY 7, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 30, 2018 Regular Meeting
- 3) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – # 9
    - Warrants # 47, 49 Capital Project # - None
    - Appropriation Status Reports 17/18
    - Treasurer's Report – None
    - Extra-Curricular Accounts Report – April 2018
    - Transportation
  - b) Superintendent/Principal
    - Introduction of Class of 2018 Valedictorian & Salutatorian
    - Presentation – Teitsch-Kent-Fay Architects
    - Personnel
      - Retirement Recognition:
        - Brenda Stetin – July 1, 2018
        - Sally Lauzon – June 30, 2018
        - Brian Cox – June 30, 2018
  - c) CSE
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 8.22 Use of the District Credit Card
    2. 8.23 Use of the District Owned Cell Phone
  - B. 2018 – 2019 Out of District Student Requests:
    1. Madison Daignault – Grade 11
    2. Joseph Nedelsky – Grade 5
  - C. 2018 – 2019 School Calendars
    1. School Calendar
    2. Holiday Calendar
    3. Board of Education Meeting Calendar
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

