## BOARD OF EDUCATION REGULAR MEETING AGENDA

## MONDAY, NOVEMBER 18, 2024

- 1) Call to order - Flag salute - 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 7, 2024 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report November 18, 2024
    - Budget Transfer # 5
    - Warrants # 17, 18, 19, 20, 21, 23 & CP-H 4
    - Treasurer's Report September 2024
    - Extra-Curricular Report November 18, 2024
  - **Business Manager/District Clerk** b)
    - 2024 2025 School Tax Levy Report
    - 2023 2024 School Financial Audit Report
    - 2023 2024 Extra-Curricular Financial Audit Report
    - 2023 2024 School Financial Audit Corrective Action Plan
    - 2023 2024 Extra-Curricular Financial Audit Corrective Action Plan
- Superintendent/Principal C)
  - Presentation
  - d) **CSE**
- Privilege of the Floor 4)
- Correspondence 5)
- **Unfinished Business** 6)
- 7) **New Business** 
  - Board Policies for Review: a.
    - 1. 8.24 Sharon Springs Central School Purchasing Procedure
    - 2. 1.1 Education as a State Function
    - 3. 1.2 Independence of Local School Government
  - b. 2024 - 2025 Advanced Therapy Contract
- 8) Other Business
- Executive Session (If requested by a Board of Education member or 9) Superintendent according to the Open Meeting Laws)
- Personnel 10)
  - Non-Certified Substitute Recommendation M. Attaway a.
  - Non-Certified Substitute Recommendation Z. Attaway b.
  - Maternity Leave Request R. Ferreira 11/18/24 01/01/25 C.
  - Winter Coaching Appointments: d.
    - 1. BV Basketball Christopher Smith
    - 2. BJV Basketball Cyle Conley
    - 3. BM Basketball Sam Bonderoff
    - 4. GV Basketball Tammy Behr
    - 5. GM Basketball Randi Korona
    - 6. Cheerleading Samantha Holmes/Alexander Yorke
    - 7. Clock/ShotClock Lorelyn Webb
    - 8. Scorebook Renee Bade
- 11) Adjournment