

SHERMAN BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, MAY 5, 2010
THE SHERMAN SCHOOL - CAFETERIA
7:00 PM

Mission Statement

We are dedicated to creating an educational environment that encourages all children to reach their potential as self-confident, responsible and caring citizens, equipped to succeed in a rapidly changing society.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

1. CALL TO ORDER AND ROLL CALL BY CHAIRPERSON

2. CELEBRATIONS

Recycling Poster Contest Winners

Mrs. Maureen Urbanowicz's retirement

Winners of Women's History Month Essay Contest

6th graders: Kelly Quinn – winner and Elizabeth Amory - runner up

Students of the Year

Nevin Swanson and Samantha Quinn

3. PUBLIC COMMENTS

Anyone wishing to make a public comment is asked to please state their name and address and limit comments to three minutes.

4. ADDITIONS TO THE AGENDA

Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the Board present and voting, per State Statute.

5. CONSENT AGENDA

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approves the following Consent Agenda items:

- 5.1 Minutes of 4/7/10 regular meeting (Encl. 5.1A), Minutes of 4/6/10 Special Meeting (Encl. 5.1B) and Minutes of 4/8/10 Policy Committee Meeting (Encl. 5.1C)

5.2 Personnel Actions:

5.3 Reports – receive and file the following documents: Current Expenditures Report (Encl. 5.3A) and Monthly Enrollment Report (Encl. 5.3B)

5.4 Grants – None

6. ORAL REPORTS

6.1 Advisory Groups:

SPTO

Other

6.2 Sub-Committees:

Budget: update from BOS budget presentation and hearing

Curriculum:

Maintenance:

Personnel: Non- certified Negotiations on May 4, 2010

Policy: update from 4/8 meeting and follow up on student health policy

6.3 Chairman

6.4 Superintendent and Administrative Team

- Schoolhouse Company Production of GREASE
- Assembly - Brian Gillie, Music in America
- Kindergarten Orientation - April 28
- Trooper Burke visits with 7th/8th graders
- Grade 1 - Animal Expo - May 4
- Grade 2 - Cinco de Mayo
- Grade 6 - Trip to King Tut's Tomb-NYC
- Spring Concert - May 6
- Talent Show - May 20 and 21
- Sports Update: An update on the baseball
- Building Maintenance: An update on building maintenance issues, K-wing

7. UNFINISHED BUSINESS

7.1 Suspend BOE Policy re Student trips for Odyssey of the Mind winners trip to International Competition in Michigan

8. NEW BUSINESS

8.1 None

9. COMMUNICATION

9.1 None

10. PUBLIC COMMENTS

Anyone wishing to make a public comment is asked to please state their name and address and limit comments to three minutes.

11. BOARD OF EDUCATION COMMENTS

12. FUTURE MEETINGS AND TOPICS

12.1 Next regular meeting, Wednesday, June 2, 2010, 7:00 pm

12.2 Negotiations Committee meeting, Tuesday, June 1, 2010, 6:00 pm

12.3 Policy Committee meeting, TBD, 7:00 pm

13. ADJOURNMENT

Reminder: Agenda suggestions for the next business meeting are due to the Chairman or Superintendent by 12:00 noon on Monday, 5/24/10.

Copies of agenda enclosures are available for examination at the Superintendent's Office at the Sherman School during business hours: 8:00 am to 4:00 pm Monday through Friday