

**AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
REGULAR MEETING  
WEDNESDAY - JUNE 1, 2022  
7:00 PM  
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/88692063039>  
Dial Into Meeting: +1 929 205 6099  
Webinar ID: 886 9206 3039

The Board of Education will convene in person in The Sherman School Library Media Center.  
Members of the public will be able to participate in person or via Zoom.

**Vision Statement**

**We enable all Sherman Students to become the best possible version of themselves.  
We provide an environment where our children develop into empathetic, self-directed,  
critical thinkers who don't give up when faced with challenges.**

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. CELEBRATIONS**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
  - 5.1. Review of Minutes:
    - Minutes - Special Committee on Facility Repair and Renovation, April 4, 2022
    - Minutes - Regular Meeting, April 7, 2022 (REVISED)
    - Minutes - Regular Meeting, May 4, 2022
    - Minutes - Policy Committee Meeting, May 19, 2022
    - Minutes - Curriculum Committee Meeting, May 25, 2022
  - 5.2. Personnel Actions
    - 5.2.1. New Hire(s)
      - 5.2.1.1. Pat Cosentino, Superintendent, Effective 7/1/2022
    - 5.2.2. Resignation(s)
      - 5.2.2.1. Brian Kalkreuth, Assistant Principal, Effective 7/1/2022
      - 5.2.2.2. David Dudics, Director of Special Education, Effective 7/1/2022
  - 5.3. Monthly Enrollment Report
  - 5.4. Monthly Budget Report 2021-2022 Budget by Function & Summary of Funds
  - 5.5. Tech Items for Disposal
- 6. APPROVAL OF CURRENT BILLS**
  - 6.1. Monthly 2021-2022 Current Bills
- 7. ORAL REPORTS**
  - 7.1. SPTO Update
  - 7.2. Sub-Committee
    - 7.2.1. Budget and Maintenance
    - 7.2.2. Policy and Curriculum
    - 7.2.3. Personnel and Negotiations

- 7.2.4. Special Education and Transportation
- 7.3. Chair
- 7.4. Superintendent Update
  - 7.4.1. Budget Update
  - 7.4.2. Stoplight Report

**8. PRESENTATIONS**

**9. NEW BUSINESS**

- 9.1. First Reading of [Policy 9323, Construction of the Agenda](#)
- 9.2. First Reading of [Policy 6172.1, Gifted and Talented Students Program](#)
- 9.3. First Reading of [Policy 4118.11/4218.11, Nondiscrimination](#)
- 9.4. Discussion and possible action to approve the Curriculum Committee's recommendation for the purchase of a Science of Reading Curriculum

**10. UNFINISHED BUSINESS**

**11. COMMUNICATIONS**

**12. PUBLIC COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. FUTURE MEETING AND TOPICS**

- 14.1. Regular Meeting, June 29, 2022
- 14.2. Committee Meetings
- 14.3. Board Retreat

**15. ADJOURNMENT**

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on June 13, 2022. Copies of the agenda enclosure are available for examination at the Superintendent's Office at The Sherman School during business hours: 8:00 AM to 4:00 PM.