

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - JUNE 5, 2024
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/84375387951>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 843 7538 7951

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

The Sherman School empowers students to thrive in a challenging, personalized, supportive environment that is joyful, inspiring, and future-focused.

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. CELEBRATIONS**
 - 2.1. CABE Award Recipients (Student Leadership Award)
 - 2.2. CAPSS Award Recipient (Student of the Year)
 - 2.3. Neurodiversity Awareness Month Speakers
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/MODIFICATIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
[April 30, 2024 - Policy Committee Meeting](#)
[May 1, 2024 - Regular Meeting](#)
[May 7, 2024 - Policy Committee Meeting](#)
[May 20, 2024 - Curriculum Committee Meeting](#)
[May 20, 2024 - Special Meeting](#)
[May 21, 2024 - Policy Committee Meeting](#)
 - 5.2. Personnel Actions
 - 5.2.1. New Hire(s)
 - 5.2.2. Resignation(s)
 - 5.3. [Monthly Enrollment Report](#)
- 6. APPROVAL OF CURRENT BILLS**
 - 6.1. [Monthly 2023-2024 Current Bills](#)
- 7. ORAL REPORTS**
 - 7.1. SPTO Update
 - 7.2. Sub-Committees
 - 7.3. Chair
 - 7.4. Superintendent Update
- 8. PRESENTATIONS**
 - 8.1. Superintendent and Administrative Team Goals Update

8.2. PK-5 Financial Viability Analysis

9. NEW BUSINESS

9.1. Discuss Proposal for a Customized Policy Service Provided by CAFE - Including an Audit of Our Current Manual

10. UNFINISHED BUSINESS

10.1. Second Reading of [Policy 5112\(a-e\) - Ages of Attendance/Admissions/Placement](#)

10.2. Second Reading of [Policy Relating to Tuition](#)

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

14.1. Regular Meeting - June 26, 2024

14.2. Committee Meetings

15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on June 10, 2024. 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.