

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

Zoom: <https://shermanschool.zoom.us/j/84849012980>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 848 4901 2980

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. PRESENTATIONS**
 - 2.1. Superintendent 2024-2025 Budget
- 3. CELEBRATIONS**
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/MODIFICATIONS TO THE AGENDA**
- 6. CONSENT AGENDA**
 - 6.1. Review of Minutes:
 - January 3, 2024 - Regular Meeting
 - January 17, 2024 - Policy Committee Meeting
 - January 24, 2024 - Board Retreat
 - 6.2. Personnel Actions
 - 6.2.1. New Hire(s)
 - 6.2.2. Resignation(s)
 - 6.2.2.1. Michelle Baird, Teacher, Effective 1/18/2024
 - 6.3. Monthly Enrollment Report
 - 6.4. Monthly Budget Report 2023-2024 Budget by Object
 - 6.5. Acceptance of Donations
 - 6.5.1. Cash Donation for Overdue Lunch Accounts
 - 6.5.2. Steinway Piano
- 7. APPROVAL OF CURRENT BILLS**
 - 7.1. Monthly 2023-2024 Current Bills
- 8. ORAL REPORTS**
 - 8.1. SPTO Update
 - 8.2. Sub-Committees
 - 8.3. Chair
 - 8.4. Superintendent Update

9. NEW BUSINESS

- 9.1. Review of [2024-2025 School-Wide Calendar \(DRAFT\)](#)
- 9.2. First Reading of Policy 5131.911: [Connecticut School Climate](#)
- 9.3. First Reading of Policy 4117.6: [Exit Survey Interview](#)
- 9.4. Review and Discussion of Combined Enrollment Projections
- 9.5. Review, Discussion, and Possible Action to Approve Modifications to Preliminary Educational Program Space Allocations
- 9.6. Review and Discussion of Viability of Local PK-5/Inter-district 6-12 Education Model & Required Next Steps for Analysis

10. UNFINISHED BUSINESS

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting - March 6, 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 February 19, 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.