## **AGENDA**

SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - JUNE 26 2024
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: https://shermanschool.zoom.us/j/87484555151

Dial Into Meeting: +1 929 205 6099 Webinar ID: 874 8455 5151

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. Volunteers of the Year 2023-2024
  - 2.2. Neurodiversity Assembly Speaker
- 3. PUBLIC COMMENTS
- 4. ADDITIONS/MODIFICATIONS TO THE AGENDA
- 5. CONSENT AGENDA
  - 5.1. Review of Minutes:

June 5, 2024 - Regular Meeting

- 5.2. Personnel Actions
  - 5.2.1. New Hire: Jake Siciliano, Director of Technology, effective 7/1/24
  - 5.2.2. Resignation: Stephen Clark, Director of Technology, effective 6/30/24
- 5.3. Monthly Enrollment Report
- 5.4. Monthly Budget Report 2023-2024 Budget by Object
- 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. Sherman School Educator and Leader Evaluation and Support Plan 2024-2025
- 9. **NEW BUSINESS** 
  - 9.1. Discussion and Possible Approval of Sherman School Educator and Leader Evaluation and Support Plan 2024-2025
  - 9.2. Review and Discussion of Preliminary Educational Specifications

- 9.3. Review and Possible Action to Approve Consistent District, School, and Web Domain Names
- 9.4. Discussion and Possible Action to Increase Student Lunch Price from \$3.50 to \$3.75 for Full Meal
- 10. UNFINISHED BUSINESS
- 11. COMMUNICATIONS
- 12. PUBLIC COMMENTS
- 13. BOARD OF EDUCATION COMMENTS
- 14. FUTURE MEETING AND TOPICS
  - 14.1. Regular Meeting September 4, 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 August 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.