

REVISED AGENDA & DATE

**SHERMAN BOARD OF EDUCATION**  
**REGULAR BUSINESS MEETING**  
New Date :WEDNESDAY, NOVEMBER 17, 2011  
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.

**Executive Session: Discussion of Confidential Special Education Student Cases, 6:30 PM**

**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

**2. CELEBRATIONS:**

None

**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 10/5/11 regular meeting (Encl. 5.1A), Minutes of 10/3/11 Policy Committee Meeting (Encl. 5.1B), and Minutes of 10/17/11 Policy Committee Meeting (Encl. 5.1C).

- 5.2 Personnel Actions: None
- 5.3 Reports – receive and file the following documents: Current Expenditures Report (Encl. 5.3A), Monthly Enrollment Report (Encl. 5.3B) and Monthly Budget Report (Encl. 5.3C)
- 5.4 Grants – None

## 6. ORAL REPORTS

- 6.1 Advisory Groups:  
SPTO:  
Presentations: School Development Plan- Mary Boylan, Mike Pascento, Catherine Flynn and Treva King \***POSTPONED until December Meeting**
- 6.2 Sub-Committees:  
Budget: none  
Curriculum:  
Maintenance: update from committee  
Personnel:  
Policy:  
Special Education:
- 6.3 Chairman
- 6.4 Superintendent and Administrative Team
- Field trips:  
PreK field trip to Harris Farm  
Kindergarten Walk to the Library  
Grade 4 field trip to Ellis Island and the Statue of Liberty  
8th grade trip to Great Hollow
  - High School Orientation and Henry Abbott Technical High School presentation
  - Fire Prevention- Thank you James and Jim Reilly
  - SPTO Harvest Fair - Thank you to Stephanie Scanlon and volunteers
  - SPTO Book Fair - Thank you to Beth Esposito and volunteers
  - Middle School Town Meeting
  - Update on Shepaug high school bussing
  - Building Update: An update on building maintenance issues
  - PBIS Update
  - Health Curriculum Update

## 7. UNFINISHED BUSINESS

- 7.1 Proposed Regular Board of Education Meeting Dates for 2012

## 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, December 7, 2011, 7:00 pm

12.2 Policy Committee meeting, November, TBD, 2011, 7:00pm

**13. ADJOURNMENT**

Reminder: Agenda suggestions for the next business meeting are due to the Chairman or Superintendent by 12:00 noon on Monday, 10/26/11.

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