

SHERMAN BOARD OF EDUCATION

REGULAR BUSINESS MEETING

WEDNESDAY, JUNE 4, 2014

THE SHERMAN SCHOOL - SCHOOL LIBRARY

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.

WORKING SESSION 6:00 PM

- Budget Status
- Security Proposal (May need Executive Session for this)
- High School tuition request
- Summer Curriculum Plans
- Common Core
- Food Allergy Plan
- June 25th special meeting

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

1. CALL TO ORDER AND ROLL CALL BY THE CHAIRMAN
2. CELEBRATIONS
 - 2014 Challenge to Educational Citizenship Award for "Julia's Project"
Joanne Barry, Susanne Peel, Michelle Svinte, Maggie Calbi, Gabriella Kovalenko, and Alyssa Svinte.
 - Cassidy Ranno - 1st place in AAA's Traffic Safety Poster Contest for CT
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
 - 5.1 Minutes - Regular meeting April 2, 2014 (Enclosure 5.1a)
 - Minutes - Regular meeting May 7, 2014 (Enclosure 5.1b)
 - Minutes - Curriculum meeting April 22, 2014 (Enclosure 5.1c)
 - Minutes - Policy meeting May 12, 2014 (Enclosure 5.1d)
 - 5.2 Personnel Actions
 - 5.3 Reports - Monthly Enrollment Report (Enclosure 5.2)
 - Monthly Budget Report (Enclosure 5.3 a & b)
 - 5.4 Grants - None
6. APPROVAL OF CURRENT BILLS
 - 6.1 2013-2014 (Enclosure 6.1)
7. ORAL REPORTS
 - 7.1 SPTO Update
 - 7.2 Sub-Committees
 - 7.3 Chairman
 - 7.4 Superintendent & Administrative Team

- Art Show and S.E.A. Ice Cream Social
- President's Award For Educational Excellence
- Scholastic Book Fair
- The Sherman Variety Show
- Odyssey of the Mind World Finals
- Spring Concert
- Dimes for Downs
- Traffic Safety Debate
- Farewell to Susan Ochman and Karen Sulzman

8. NEW BUSINESS

- 8.1 Discussion and possible action on transfer of funds to purchase and install a video surveillance system and enhancements to intra-school communications.
- 8.2 Discussion and possible action on high school tuition request.

9. UNFINISHED BUSINESS

- 9.1 Report of the Food Allergy Management Team for 2013-2014
(Enclosure 9.1)
- 9.2 Report of the Superintendent on the time certified staff are away from their classes and a substitute is required. (Enclosure 9.2)

10. COMMUNICATIONS

11. PUBLIC COMMENTS

Anyone wishing to make a public comment is asked to please state their name and address and limit comments to three minutes.

12. BOARD OF EDUCATION COMMENTS

13. FUTURE MEETINGS AND TOPICS

- 13.1 Special meeting, Wednesday, June 25, 2014, 7:00 pm
- 13.2 Next regular meeting, Wednesday, September 3, 2014, 7:00 pm

14. ADJOURNMENT

Reminder: Agenda suggestions for the next business meeting are due to the Chairman or Superintendent by 12:00 noon on Wednesday, 8/13/14.

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.