

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MONTHLY MEETING
WEDNESDAY - JANUARY 5, 2022
7:00 PM

ZOOM ONLY

<https://shermanschool.zoom.us/j/88050816300>

Dial Into Meeting: +1 929 205 6099

Webinar ID: 880 5081 6300

Vision Statement

We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. CELEBRATIONS**
 - 2.1. Steven Trinchillo, recipient of NEA Foundation Student Success Grant
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
Minutes - Special Meeting, September 29, 2021
Minutes - Maintenance Committee Meeting, November 16, 2021
Minutes - Policy Committee meeting, November 30, 2021
Minutes - Regular Meeting, December 1, 2021
Minutes - Board Retreat, December 4, 2021
Minutes - Budget Committee Meeting #1, December 8, 2021
 - 5.2. Personnel Actions
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report 2021-2022 Budget by Function & Summary of Funds
- 6. APPROVAL OF CURRENT BILLS**
 - 6.1. Monthly 2021-2022 Current Bills
- 7. ORAL REPORTS**
 - 7.1. SPTO Update
 - 7.2. Sub-Committee
 - 7.3. Chair
 - 7.4. Superintendent Update
 - 7.4.1. Budget Update
 - 7.4.2. Stoplight Report
- 8. PRESENTATIONS**
- 9. NEW BUSINESS**
 - 9.1 [Review of RFQ/P for educational services](#)
 - 9.2 Discussion and possible action to appoint Subcommittee chairs

10. UNFINISHED BUSINESS

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

14.1. Budget Committee Meeting #2, January 12, 2022 at 5:00 PM

14.2. Monthly Board of Education Meeting, February 2, 2022 at 7:00 PM

15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on January 17, 2022. 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.