

**AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
REGULAR MEETING  
THURSDAY - APRIL 7, 2022  
7:00 PM  
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/88433612955>

Dial Into Meeting: +1 929 205 6099

Webinar ID: 884 3361 2955

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**

**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**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
  - 5.1. Review of Minutes:
    - Minutes - Budget Committee Meeting #2, January 12, 2022
    - Minutes - Special Committee on Facility Repair & Renovation, February 2, 2022
    - Minutes - Budget Workshop, February 7, 2022
    - Minutes - Budget Committee Meeting #3, February 9, 2022
    - Minutes - Executive Session, February 16, 2022
    - Minutes - Budget Workshop, February 16, 2022
    - Minutes - Budget Committee Meeting #4, February 23, 2022
    - Minutes - Special Committee on Facility Repair & Renovation, February 23, 2022
    - Minutes - Special Education & Transportation Cmte. Executive Session, February 28, 2022
    - Minutes - Executive Session, March 2, 2022
    - Minutes - Regular Meeting, March 2, 2022
    - Minutes - Special Education & Transportation Cmte. Executive Session, March 7, 2022
    - Minutes - Budget & Maintenance Committee Meeting, March 7, 2022
    - Minutes - Special Meeting, March 9, 2022
    - Minutes - Special Education & Transportation Cmte. Executive Session, March 22, 2022
    - Minutes - Special Meeting, March 22, 2022
    - Minutes - Budget & Maintenance Committee Executive Session, March 22, 2022
    - Minutes - Advisory Committee Executive Session, March 28, 2022

- 5.2. Personnel Actions
  - 5.2.1. New Hire(s)  
Raquel Espinoza, MS Para Educator, effective 3/14/22
  - 5.2.2. Reduction in Force: Termination of Employment  
Shannon Robinson, Kindergarten Teacher  
Chelsea Von Elm, Health Teacher
- 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
  - 7.2.1. Budget and Maintenance
  - 7.2.2. Policy and Curriculum
  - 7.2.3. Personnel and Negotiations
  - 7.2.4. Special Education and Transportation
  - 7.2.5. Special Committee for Facility Repair and Renovation
- 7.3. Chair
- 7.4. Superintendent Update
  - 7.4.1. Budget Update
  - 7.4.2. Stoplight Report

**8. PRESENTATIONS**

- 8.1. Presentations by Firms Regarding Strategic Planning and Administrative Services

**9. NEW BUSINESS**

- 9.1. [Review and Possible Approval of 2022-2023 School-Wide Calendar](#)
- 9.2. Discussion and Possible Action to Select a Firm to Conduct Strategic Planning and Administrative Services
- 9.3. [Discussion Related to Policy Series 7000 and the Advice of Counsel](#)
- 9.4. [Discussion and Possible Action to Approve Recommendation Regarding Capital Planning Goals](#)
- 9.5. [Discussion and Possible Action to Approve Recommendation Regarding a School Building Committee and Educational Specifications](#)
- 9.6. Discussion Related to Capital Planning Timing, Requirements, and Next Steps

**10. UNFINISHED BUSINESS**

**11. COMMUNICATIONS**

**12. PUBLIC COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. FUTURE MEETING AND TOPICS**

- 14.1. Regular Meeting
  - 14.1.1. May 4, 2022 at 7:00 PM
- 14.2. Sub-Committee Meetings

**15. ADJOURNMENT**

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on April 19, 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.