

**REVISED AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
REGULAR MEETING  
WEDNESDAY, APRIL 3, 2019  
THE SHERMAN SCHOOL - LIBRARY MEDIA CENTER  
7:00 PM

**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.**

**Working Session with Patrick Flynn, Revision Learning: 6:00 PM - Library Media Center**

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. Minutes - Regular Meeting, March 6, 2019 (Enclosure 5.1a)  
Minutes - Policy Meeting, March 18, 2019 (Enclosure 5.1b)  
Minutes - Communication Meeting, March 18, 2019 (Enclosure 5.1c)  
Minutes - Maintenance Meeting, March 22, 2019  
Minutes - Special Board of Education Meeting, March 26, 2019 (Enclosure 5.1e)
  - 5.2. Personnel Actions  
Appointment:
    - Herbert James Hamill, Tutor, Effective April 2, 2019
    - Meredith Belden, Paraprofessional, Effective April 3, 2019
    - Anthony Rowella, Director of Finance & Operations, Effective April 22, 2019Reduction in Workforce:
    - Kenneth Palmer, Teacher, Effective 6/17/2019
  - 5.3. Reports - Monthly Enrollment (Enclosure 5.3)
  - 5.4. Monthly Budget Report 18-19 (Enclosure 5.4a - 5.4b)
6. APPROVAL OF CURRENT BILLS
  - 6.1. 2018-2019 Current Bills (Enclosure 6.1)
7. ORAL REPORTS
  - 7.1. SPTO Update
  - 7.2. Sub-Committee
  - 7.3. Chair
  - 7.4. Superintendent Update (Enclosure 7.4)
8. PRESENTATION
  - 8.1 None

- 9. NEW BUSINESS
  - 9.1 Discussion and Possible Approval of the 2019-2020 School Calendar (Enclosure 9.1)
  - 9.2 Discussion and Possible Adoption of Family-Student Handbook Section on Communication (Enclosure 9.2)
  - 9.3 First Reading Policy 7115 Developing Educational Specifications (Enclosure 9.3)
  - 9.4 First Reading Policy 7211 Architect Selection (Enclosure 9.4)
  - 9.5 Discussion and Possible Action to Solicit and Retain Architectural Services Related to Facility/Campus Planning and Improvements
- 10. UNFINISHED BUSINESS
- 11. COMMUNICATIONS
- 12. PUBLIC COMMENTS
- 13. BOARD OF EDUCATION COMMENTS
- 14. FUTURE MEETING AND TOPICS
  - 14.1 Board of Education Meeting - Wednesday, May 1, 2019 at 7:00 PM
  - 14.2 Communication Committee Meeting - To be scheduled
  - 14.3 Curriculum Committee Meeting - To be scheduled
  - 14.4 Policy Committee Meeting - To be scheduled
- 15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairman or Superintendent by 12:00 noon April 15, 2019. Copies of 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 Monday through Friday.