

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 2, 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.**

Professional Development/Dinner 6:00 PM - 7:00 PM - Superintendent's Office

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 - Regular Meeting, September 4, 2019
 - Minutes - Executive Session, September 4, 2019
 - 5.2. Personnel Actions
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report 2019-2020 Budget by Function & Summary of Funds
 - 5.5. Disposal of Damaged/Obsolete Items by the Maintenance Department
6. APPROVAL OF CURRENT BILLS
 - 6.1. 2019-2020 Current Bills
7. ORAL REPORTS
 - 7.1. SPTO Update
 - 7.2. Sub-Committee
 - 7.3. Chair
 - 7.4. Superintendent Update
 - Strategic Plan Update
8. PRESENTATION
 - 8.1 2018-19 SBAC Data
9. NEW BUSINESS
 - 9.1 Discussion and Possible Approval of the 2020 Board of Education Meeting Dates Enc. 9.1
 - 9.2 Discussion and Possible Action to Establish District Targets for SBAC Performance
10. UNFINISHED BUSINESS
 - 10.1 Discussion and Next Steps Regarding Design and Innovation Committee
 - 10.2 Update on RFP for Architectural Design Services

11. COMMUNICATIONS
12. PUBLIC COMMENTS
13. BOARD OF EDUCATION COMMENTS
14. FUTURE MEETING AND TOPICS
 - 14.1 Board of Education Meeting - Wednesday, November 6, 2019 at 7:00 PM
15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon October 16, 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.

DRAFT**Sherman School Board of Education**
2020 Regular Meeting Dates

Wednesday	January 8, 2019	7:00 PM
Saturday*	January Retreat TBD	9:00 AM
Wednesday	February 5, 2020	7:00 PM
Wednesday	March 4, 2020	7:00 PM
Wednesday	April 1, 2020	7:00 PM
Wednesday	May 6, 2020	7:00 PM
Wednesday	June 3, 2020	7:00 PM
Wednesday	June 24, 2020	7:00 PM
Saturday*	July Retreat TBD	9:00 AM
Wednesday	September 2, 2020	7:00 PM
Wednesday	October 7, 2020	7:00 PM
Wednesday	November 4, 2020	7:00 PM
Wednesday	December 2, 2020	7:00 PM

*Board of Education Retreat