PLEASE NOTE: LOCATION - MULTI PURPOSE ROOM

REVISED AGENDA

SHERMAN BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, FEBRUARY 5, 2020 THE SHERMAN SCHOOL - MULTI PURPOSE ROOM

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.

- 1. CALL TO ORDER. ROLL CALL AND PLEDGE OF ALLEGIANCE
- 2. CELEBRATIONS
- PUBLIC COMMENTS.
- ADDITIONS TO THE AGENDA
- CONSENT AGENDA
 - 5.1. Review of Minutes:

Minutes - Curriculum Meeting, December 4, 2019

Minutes - Regular Meeting, January 8, 2020

Minutes - Executive Session, January 8, 2020

Minutes - Maintenance Meeting, January 17, 2020

Minutes - Curriculum Meeting, January 27, 2020

Minutes - Executive Session, January 27, 2020

Minutes - Budget Workshop, January 27, 2020

Minutes - Maintenance Meeting, January 27, 2020

Minutes - Maintenance Meeting, January 29, 2020

5.2. Personnel Actions

Appointment

Shayna Fielding, Paraprofessional, Effective January 21, 2020

Resignation

Amber Ruscoe, Paraprofessional, Effective January 13, 2020

Jackie Brown, Paraprofessional, Effective February 11, 2020

- 5.3. Monthly Enrollment Report
- 5.4. Monthly Budget Report 2019-2020 Budget by Function & Summary of Funds
- 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

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- 8. PRESENTATION
 - 8.1. Capstone Presentations
- 9. NEW BUSINESS
 - 9.1. Discussion and Possible Approval of the 2020-2021 School Calendar

Enclosure 9.1

- 10. UNFINISHED BUSINESS
 - 10.1 Update and Discussion Regarding Conceptual Design Services Project
 - 10.2 Update on Climate and Culture Investment
 - 10.3 Food Service Update
- 11. COMMUNICATIONS
- 12. PUBLIC COMMENTS
- 13. BOARD OF EDUCATION COMMENTS
- 14. FUTURE MEETING AND TOPICS
 - 15.1 Board of Education Meeting Wednesday, March 4, 2020 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 February 14, 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.

Sherman School - 2020-2021 Calendar Draft

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19 20 21

August 24 August 25 Opening Day for Teachers August 26 Professional Development Day First Student Day August 27 September 7 Labor Day (No School) September 17 Knight of Excellence (Open House) September 18 Professional Development Day (No School)

New Teacher Orientation

September 28 Yom Kippur (No School) October 12 Columbus Day (No School) October 21 **Evening Conferences**

October 22 Early Dismissal 12:30 P.M. (Conferences) October 23 Early Dismissal 12:30 P.M. (Conferences)

November 3 Election Day/Professional Development (No School)

November 25-27 Thanksgiving Recess

December 8 Early Dismissal 12:30 P.M. (Prof. Dev.)

December 23-January 1 Holiday Recess

January 15 Professional Development Day

January 18 Dr. Martin Luther King, Jr. Birthday (No School)

February 15-16 President's Day (No School)

Early Dismissal 12:30 P.M. (Conferences) February 17-19 March 23 Early Dismissal 12:30 P.M. (Prof. Dev.) March 16 Early Dismissal 12:30 P.M. (Prof. Dev.) April 1 Early Dismissal 12:30 P.M. (Prof. Dev.)

April 2 School Closed (Good Friday)

April 12-16 Spring Break

May 11 Early Dismissal 12:30 P.M. (Prof. Dev.)

May 31 Memorial Day (No School)

Last Student Day (Early Dismissal 12:30 P.M.) June 14

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October 2020

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Any days lost by emergency closing of school will be added to the calendar beginning June 15 through and including June 25, 2021. If needed, additional snow emergency days will be taken from spring recess beginning with April 16, and working backwards.