

**AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**THURSDAY - NOVEMBER 18, 2021**  
**4:00 PM**

**ZOOM ONLY**

<https://shermanschool.zoom.us/j/8603553793>

Dial Into Meeting: +1 929 205 6099

Meeting ID: 860 355 3793

**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**

**2. DISCUSSION**

- 2.1. Discussion and possible action regarding Policy 5118 - Nonresident Tuition
- 2.2. Discussion and possible action regarding the expenditure of \$13,000 from the operational budget for emergency flooring repairs
- 2.3. Discussion regarding the development of an RFP for Architectural Services
- 2.4. Discussion regarding solicitation of services to assess our administrative and educational model and the development of a strategic plan that maximizes resources and student outcomes
- 2.5. Discussion and possible action to release an RFP for EFIS repair
- 2.6. Discussion and possible action to fill the vacancy of Vice-Chair of the Board of Education

**3. ADJOURNMENT**