

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - JUNE 29, 2022
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/82580827952>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 825 8082 7952

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**
 - 2.1. The Sherman School Awards
 - 2.2. High School Awards
 - 2.3. Teacher of the Year
 - 2.4. Friend of Education Award
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
Minutes - Special Committee on Facility Repair and Renovation, April 4, 2022
Minutes - Policy Committee Meeting, May 19, 2022
Minutes - Curriculum Committee Meeting, May 25, 2022
Minutes - Regular Meeting, June 1, 2022
Minutes - Executive Session, June 22, 2022
 - 5.2. Personnel Actions:
 - 5.2.1. New Hires
Dr. Renee Leekin, Director of Special Education, effective July 1, 2022
 - 5.2.2. Resignations
Donna Coonan, Director of Finance & Operations, effective June 30, 2022
Donna Papp, Office Assistant, effective June 28, 2022
 - 5.3. Monthly Budget Report 2021-2022 Budget by Function
- 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
- 7.3. Chair
- 7.4. Superintendent Update
 - 7.4.1. Budget Update
 - 7.4.2. Stoplight Report
 - 7.4.3. Six week PEEPS Update

8. PRESENTATIONS

- 8.1. Behavioral Concerns at The Sherman School

9. NEW BUSINESS

- 9.1. Discussion of communication strategy for release of strategic planning survey
- 9.2. Discussion and possible action to engage SLAM consulting for an enrollment study as recommended by the Building Committee
- 9.3. Discussion and possible action to approve payment for additional health support as recommended by the Negotiations Committee

10. UNFINISHED BUSINESS

- 10.1. Second Reading of Policy 9323, Construction of the Agenda
- 10.2. Second Reading of Policy 6172.1, Gifted and Talented Students Program
- 10.3. Second Reading of Policy 4118.11/4218.11, Nondiscrimination

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting, September 7, 2022
- 14.2. Committee Meetings

15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on September 1, 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.