

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - NOVEMBER 2, 2022
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/87507782358>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 875 0778 2358

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**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
September 12, 2022 - Budget & Maintenance Committee Meeting
September 12, 2022 - Special Meeting
September 19, 2022 - Special Meeting
October 11, 2022 - Special Meeting
October 12, 2022 - Regular Meeting
October 26, 2022 - Policy Committee Meeting
 - 5.2. Personnel Actions
 - 5.2.1. New Hire(s)
 - 5.2.2. Resignation(s)
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report 2021-2022 Budget by Function & Summary of Funds
- 6. APPROVAL OF CURRENT BILLS**
 - 6.1. Monthly 2021-2022 Current Bills
- 7. ORAL REPORTS**
 - 7.1. SPTO Update
 - 7.2. Sub-Committees
 - 7.3. Chair
 - 7.4. Superintendent Update
- 8. PRESENTATIONS**
- 9. NEW BUSINESS**

- 9.1. [Discussion and Possible Approval of the 2023 Board of Education Meeting Dates](#)
- 9.2. Discussion and Possible action to appoint Board members to standing committees.
- 9.3. Discussion and Possible Action to approve the architectural firm selected by the School Building Committee to provide services for the development of Educational Specifications.
- 9.4. Discussion of HYA's association with Dr. Melendez

10. UNFINISHED BUSINESS

- 10.1. Second Reading of [Policy #5113.2 Student Truancy](#)
- 10.2. Second Reading of [Policy #5144.4\(a\) Student Discipline](#)
- 10.3. Second Reading of [Policy #5141.3 Health Assessments and Immunizations](#)
- 10.4. Second Reading of [Policy #9321.2\(a-e\) Remote Meetings under the Freedom of Information Act](#)

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting, December 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 November 14, 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.