

AGENDA

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

Zoom: <https://shermanschool.zoom.us/j/81596224732>

Dial Into Meeting: +1 929 205 6099

Webinar ID: 815 9622 4732

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. Band Musical Presentations
 - 2.2. Welcome New Board Member
3. **PUBLIC COMMENTS**
4. **ADDITIONS TO THE AGENDA**
5. **CONSENT AGENDA**
 - 5.1. Review of Minutes:
 - 5.2. September 12, 2022 Budget & Maintenance Committee Meeting
September 12, 2022 Special Meeting
September 19, 2022 Special Meeting
October 11, 2022 Special Meeting
November 2, 2022 Executive Session
November 2, 2022 Regular Meeting
November 3, 2022 Special Meeting
November 15, 2022 Policy Committee Meeting
November 15, 2022 Curriculum Committee Meeting
November 16, 2022 Budget Committee Meeting
November 22, 2022 Board meeting with HYA
November 29, 2022 Special Meeting
 - 5.3. Personnel Actions
 - 5.3.1. New Hire(s)
 - 5.3.2. Resignation(s)
 - 5.4. Monthly Enrollment Report
 - 5.5. Monthly Budget Report 2022-2023 Budget by Function & Summary of Funds
6. **APPROVAL OF CURRENT BILLS**
 - 6.1. Monthly 2022-2023 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. [2023-2024 Budget Timeline](#)
- 9.2. [Approve 2023-2024 School Calendar](#)
- 9.3. First Reading of [Policy 5141.4\(a\) Reporting Child Abuse, Neglect and Sexual Assault](#)
- 9.4. First Reading of [Policy 6123\(1\) Use of Certified Therapy Dogs in School](#)
- 9.5. First Reading of [Policy 9322 Public and Executive Sessions](#)
- 9.6. Second Reading of [Policy 5141.3 Health Assessment and Immunizations](#)
- 9.7. Discussion of the [NESDEC Enrollment Reports](#)
- 9.8. Discuss work with HYA and Strategic Plan and Goals
- 9.9. Board Member Handbook

10. UNFINISHED BUSINESS

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting, January 4, 2023
- 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 December 19th. 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.