

**AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
REGULAR MEETING  
WEDNESDAY - JANUARY 4, 2023  
7:00 PM  
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/86958543927>  
Dial Into Meeting: +1 929 205 6099  
Webinar ID: 869 5854 3927

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/MODIFICATIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
  - 5.1. Review of Minutes:  
December 7, 2022 Regular Meeting
  - 5.2. Personnel Actions
    - 5.2.1. New Hire(s)
      - 5.2.1.1. Mr. Justin Quader, Special Education Paraprofessional
      - 5.2.1.2. Ms. Shannon Fellin, Permanent Building Substitute
    - 5.2.2. Resignation(s)
  - 5.3. Monthly Enrollment Report
  - 5.4. 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. Mid-Year Review of [Superintendent's Goals](#)
  - 9.2. Discussion of Superintendent's mid-year performance (Executive Session Anticipated)
  - 9.3. Approval of additional 20 days for Dr. Cosentino for the 2022-2023 school year
  - 9.4. Discussion of Attorney-Client Privileged correspondence regarding a contractual matter (Executive Session Anticipated)

- 9.5. Discussion and Possible Action to appoint a Board member to manage contractual discussions pertaining to Dr. Melendez separation agreement (Executive Session Anticipated)
- 9.6. Discussion and Possible Action to approve and adopt the [Sherman School's new Strategic Plan](#)
- 9.7. Discussion of HYA's contract and services

**10. UNFINISHED BUSINESS**

- 10.1. Review and Possibly Approve the [2023-2024 School-wide Calendar](#)
- 10.2. Second Reading of Policy 5141.4(a) [Reporting Child Abuse, Neglect and Sexual Assault](#)
- 10.3. Second Reading of Policy 6123(1) [Use of Certified Therapy Dogs in School](#)
- 10.4. Second Reading of Policy 9322 [Public and Executive Sessions](#)

**11. COMMUNICATIONS**

**12. PUBLIC COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. FUTURE MEETING AND TOPICS**

- 14.1. Regular Meeting, February 1, 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 January 16, 2023. 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.