

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - FEBRUARY 1, 2023
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/87687651546>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 876 8765 1546

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:
 - January 4, 2023 Monthly BOE Meeting
 - January 17, 2023 Board Retreat
 - January 18, 2023 Executive Session
 - January 21, 2023 Executive Session
 - January 30, 2023 Executive Session
 - January 31, 2023 Budget Committee Meeting
 - January 31, 2023 Policy Committee Meeting
 - January 31, 2023 Strategic Planning Committee Meeting
 - 5.2. Personnel Actions
 - 5.2.1. New Hire(s)
 - Michelle Sanford, Business Office, Effective 1/30/2023
 - 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

- 8.1. Superintendent's Budget Presentation

9. NEW BUSINESS

- 9.1. [Review of draft of Educational Specifications](#)
- 9.2. First Reading of Title Policy P4000.1(a) and P5145.44
- 9.3. Discussion and possible action to have policies reviewed by CABE
- 9.4. Discussion and possible action to approve P-Card
- 9.5. Discussion and possible action to approve Strategic Plan
- 9.6. Discussion and reorganization of standing committee assignments

10. UNFINISHED BUSINESS

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting - March 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 February 13, 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.