

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

Zoom: <https://shermanschool.zoom.us/j/85372746170>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 853 7274 6170

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. Board of Education Appreciation Month
 - 2.1.1. 4th & 5th Grade Chorus with Mr. Trinchillo
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/MODIFICATIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
 - January 31, 2023 Budget Committee Meeting
 - January 31, 2023 Policy Committee Meeting
 - January 31, 2023 Strategic Planning Committee Meeting
 - February 1, 2023 Regular Meeting
 - February 13, 2023 Educational Specifications Committee Meeting
 - February 15, 2023 Executive Session
 - February 15, 2023 Budget Workshop #1
 - February 22, 2023 Budget Workshop #2
 - 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 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. Educational Specifications Committee Update

9. NEW BUSINESS

- 9.1. Second Reading of [Series 5000 Policy Regarding Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment \(Students\)](#)
- 9.2. Discussion and Possible Action to Approve Preliminary Educational Specification Square Feet Allocations and Associated Space Planning

10. UNFINISHED BUSINESS

- 10.1. Discussion and Possible Approval of the 2023-2024 Budget

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting, April 5, 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 March 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.