

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - JUNE 3, 2020
7:00 PM

Zoom Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/86849250870>

Join by Phone
+1-929-205-6099
Meeting ID: 466 818 4087

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 Recognition of CABA Leadership Award
 - 2.2 Superintendent's Student of the Year Award
 - 2.3 Salutatorian of Shepaug Valley High School - Elizabeth Neunzig
3. PUBLIC COMMENTS
4. ADDITIONS TO THE AGENDA
5. CONSENT AGENDA
 - 5.1. Review of Minutes:
 - Minutes - Board Retreat, March 7, 2020
 - Minutes - Maintenance Meeting, April 6, 2020
 - Minutes - Maintenance Meeting, April 27, 2020
 - Minutes - Special Meeting, April 27, 2020
 - Minutes - Maintenance Meeting, May 4, 2020
 - Minutes - Policy Meeting, May 5, 2020
 - Minutes - Regular Meeting, May 6, 2020
 - Minutes - Curriculum Meeting, May 13, 2020
 - Minutes - Maintenance, May 14, 2020
 - Minutes - Maintenance, May 18, 2020
 - Minutes - Policy Meeting, May 28, 2020
 - 5.2. Personnel Actions
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report 2019-2020: Budget by Function & Summary of Funds
6. APPROVAL OF CURRENT BILLS

- 6.1. 2019-2020 Current Bills
7. ORAL REPORTS
 - 7.1. SPTO Update
 - 7.2. Sub-Committee
 - 7.3. Chair
 - 7.4. Superintendent Update
 - Update on Strategic Plan
 - Update on Graduation and Awards Ceremonies
8. PRESENTATIONS
 - 8.1. Blended Learning and Future Distance Learning
9. NEW BUSINESS
 - 9.1 Discussion and Possible Action based on a Recommendation from the Maintenance Committee Regarding Conceptual Design Project
 - 9.2 First Readings of Policy 4111.1 Equal Employment Opportunity Enc 9.2
 - 9.3 First Reading of Policy 4112.5/4212.5 Security/Credit Check Enc 9
 - 9.4 First Reading of Policy 4112.51/4212.51 Reference Checks Enc
 - 9.5 First Reading of Policy 4115 Evaluation/supervision Enc 9
 - 9.6 First Reading of Policy 4117 Separation/disciplinary & 4117.4 Dismissal/suspension Enc 9
 - 9.7 First Reading of Policy 4121 Substitute Teachers Enc 9
 - 9.8 First Reading of Policy 4131.5 Continuing Education Units Enc 9
 - 9.9 First Reading of Policy 5000 Concept and Roles in Student Policies Enc 9
 - 9.10 First Reading of Policy 5113 Attendance and excuses Enc 9
 - 9.11 First Reading of Policy 5141.4 Reporting of child abuse and neglect Enc 9
 - 9.12 First Reading of Policy 5145.52 Harassment Enc 9
 - 9.13 First Reading of Policy 6154 Homework/Make-up work Enc 9
10. UNFINISHED BUSINESS
 - 10.1 Second Reading of Policy 3231 Medical Reimbursement for Special Ed Students Enc 1
 - 10.2 Second Reading of Policy 0200 Goals for the Public Schools Enc 1
 - 10.3 Second Reading of Policy 5111 Admission and Placement of Students Enc 1
 - 10.4 Second Reading of Policy 5118.1 Homeless Students Enc 1
 - 10.5 Second Reading of Policy 7211 Architect Selection Enc
 - 10.6 Second Reading of Policy 7454 Consultant Services/Construction Management Enc

10.7 Second Reading of Policy 7100 Building Committees Enc

10.8 Second Reading of Policy 3516 Safety Enc

10.9 Second Reading of Policy 3517 Security of Building and Grounds Enc

10.10 Food Service Update

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

14.1 Board of Education Meeting - Wednesday, June 24, 2020 at 7:00 PM

15. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon June 15, 2020. 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 Monday through Friday.