

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

Zoom: <https://shermanschool.zoom.us/j/84481171316>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 844 8117 1316

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. CABE Award Recipients (Student Leadership Award)
 - 2.2. CAPSS Award Recipients (Student of the Year)
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/MODIFICATIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
May 3, 2023 - Regular Meeting
May 10, 2023 - Joint Special BOE/SSBC Meeting
May 23, 2023 - Policy Committee Meeting
 - 5.2. Personnel Actions
 - 5.2.1. New Hire(s)
 - 5.2.2. Resignation(s)
 - 5.2.2.1. Sandra DiResta, Paraprofessional, effective 6/15/23
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report by Function 2022-2023
- 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. Revise 2023-2024 School-Wide Calendar
- 9.2. Second Reading: [Title IX Sex Discrimination and Sexual Harassment in the Workplace \(Personnel\)](#)
- 9.3. Second Reading: [Automatic External Defibrillators](#)
- 9.4. Second Reading: [Pesticide Application on School Property](#)
- 9.5. Second Reading: [School Security and Safety](#)
- 9.6. Second Reading: [Sexual Offenders](#)
- 9.7. [Review Superintendent Goals](#)

10. EXECUTIVE SESSION

- 10.1. Superintendent End of Year Evaluation
- 10.2. Negotiations

11. UNFINISHED BUSINESS

- 11.1. Update on possible renovation project

12. COMMUNICATIONS

13. PUBLIC COMMENTS

14. BOARD OF EDUCATION COMMENTS

15. FUTURE MEETING AND TOPICS

- 15.1. Regular Meeting, June 28, 2023
- 15.2. Committee Meetings
 - 15.2.1. Policy Committee Meeting, August 8, 2023 at 2:30 pm

16. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on June 19, 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.