

# AGENDA

SHERMAN BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY - OCTOBER 2, 2024  
7:00 PM  
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/87398663993>

Dial Into Meeting: +1 929 205 6099

Webinar ID: 873 9866 3993

## Vision Statement

Sherman School empowers students to thrive in a challenging, personalized, supportive environment that is joyful, inspiring, and future-focused.

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:  
[June 26, 2024 - Regular Meeting](#)  
[September 4, 2024 - Regular Meeting](#)  
[September 24, 2024 - Policy Committee Meeting](#)
  - 5.2. Personnel Actions
  - 5.3. [Monthly Enrollment Report](#)
  - 5.4. Monthly Budget Report [2024-2025 Budget by Object](#)
6. **APPROVAL OF CURRENT BILLS**
  - 6.1. [Monthly 2024-2025 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. First Reading: [CABE Policy 3542.41: School Lunch Standards for Food Service Personnel](#)
  - 9.2. First Reading: [CABE Policy 3542.43: Food Service Charging Policy](#)
  - 9.3. First Reading: [CABE Policy 4112.52/4212.52: Security Check/Fingerprinting](#)
  - 9.4. First Reading: [CABE Policy 4113.12: Minimum Duty Free Lunch Periods for Teachers](#)
  - 9.5. First Reading: [CABE Policy 5112: Ages of Attendance/Admissions/Placement](#)
  - 9.6. First Reading: [CABE Policy 5113.2: Truancy](#)
  - 9.7. Second Reading: [Shipman Series 4000 - 4000.1, 4200.2: Prohibition of Sex Discrimination.](#)

[Including Sex-Based Harassment](#)

- 9.8. Second Reading: [Shipman Series 5000, 5145.44: Students Prohibition of Sex Discrimination, Including Sex-Based Harassment](#)
- 9.9. Second Reading: [CABE Policy 5114: Suspension and Expulsion Process](#)
- 9.10. Second Reading: [CABE Policy P0521: Mission - Goals - Objectives](#)

**10. UNFINISHED BUSINESS**

**11. COMMUNICATIONS**

**12. PUBLIC COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. FUTURE MEETING AND TOPICS**

- 14.1. Regular Meeting - November 6, 2024
- 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 October 28, 2024. 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.