

**MINUTES OF WORK SESSION MEETING OF SCHOOL DISTRICT BOARD  
OF  
SHERIDAN SCHOOL DISTRICT 48J**

October 17, 2012

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session at the Sheridan School District Office in said district at 5:30 p.m. on the 17th day of October, 2012.

**PLEDGE OF ALLEGIANCE**

Mrs. Breeden called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

**Board:**

<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Robin Rawlings, Director
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Harvey Hall, Director
<input type="checkbox"/>	Jason Alexander, Director - <b>absent</b>

**Others Present:**

A.J. Grauer, Superintendent  
DeAnn O'Neil, Business Manager  
Penny Elliott, District Secretary  
Michael Griffith, Parent  
Bill Rasar, Maintenance  
Joe Wehrili, OSBA  
Marti Hofenbredl, FCS Principal

**Press:**

**PUBLIC INPUT**

No public input.

**PRESENTATIONS:**

**Discussion on Superintendent Screening Committee and Superintendent Qualities and Qualifications fact finding results by Joe Wehrili from OSBA:**

**Handouts:** Revised Adopted Executive Search Calendar  
List of Qualities and Qualifications from mtgs & on-line survey  
Draft of Superintendent Search Qualities and Qualifications  
Salary Ranking  
Notice of Vacancy

- 1. Discussion on Superintendent Screening Committee and Superintendent Qualities and Qualifications fact finding results:**

**To add about knowledge with Bond, Charter Schools, 21<sup>st</sup> Century Grant & AVID to the Qualities and Qualifications draft**

**Motion to accept Qualities and Qualifications (Draft) as revised**

**Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously**

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**Selecting the community members, Classified for FCS and Board Members (draw names):**

**Myna Deck & Mike Griffith – Community Members**

**Ginger Clifton – FCS**

**Judy Breeden & Harvey Hall - School Board**

**NEXT WORK SESSION MEETING AGENDA – Wednesday, November 14, 2012 at 5:30 pm --- (no need to meeting on November 14)**

**ADJOURNMENT**

**Motion: Larry Deibel                      Second: Robin Rawlings                      Motion passed unanimously.**

**Adjourned at: 6:10 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee