

**MINUTES OF SPECIAL MEETING OF SCHOOL DISTRICT BOARD  
OF  
SHERIDAN SCHOOL DISTRICT 48J  
January 9, 2012**

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Regular Session at the Sheridan School District Office in said district at 6:00 p.m. on the 9th day of January, 2012.

**ROLL CALL**

**Board:**

Larry Deibel, Director,  
Robin Rawlings, Director  
Judy Breeden, Chairperson  
Harvey Hall, Director  
Jason Alexander, Director (absent)

**Others Present:**

A.J. Grauer, Superintendent  
DeAnn O'Neil, Business Manager  
Penny Elliott, District Secretary

**NEW/UNFINISHED BUSINESS:**

A. Resolution 2011-12-7 SYS School Year Sub Account House Bill 5055.....Mrs. Grauer

**Motion to approve:**

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

**NEXT MEETING AGENDA - January 18, 2012**

Old Gym - heating

PLC 6 -8

**ADJOURNMENT**

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

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee