

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, February 15, 2012, 6:00 PM

Agenda

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - [] Jason Alexander, Director Pos. #1 - 2013
 - [] Larry Deibel, Director Pos. #2 - 2013
 - [] Harvey Hall, Director Pos. #3 - 2015
 - [] Judy Breeden, Chairperson Pos. #4 - 2015
 - [] Robin Rawlings, Director Pos. #5 - 2013
3. **APPROVAL OF AGENDA**
 - CONSENT AGENDA**
 - A. Meeting Minutes
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
 - A. Homeless Presentation - **(CANCELED)**
Presenter: Amy Burnett
6. **ADMINISTRATIVE/PROGRAM REPORTS**
 - A. Faulconer-Chapman School
 - B. Sheridan High School, Opportunity House & House of Hope
 - C. Special Programs
 - D. Sheridan Japanese School
 - E. Sheridan AllPrep
 - F. Fiscal
 - G. Superintendent
 1. Goals
 2. Sheridan AllPrep Contract
 3. Library Collection Report
 4. Governor's 40-40-20 Plan
 5. 2011 Cohort Graduation Rate
7. **POLICIES**
 - A. Section G: Personnel - Updates - **(CANCELED)**
8. **NEW/UNFINISHED BUSINESS**
 - A. Negotiations with Classified - Letter of Intent
 - B. Renew/Non-Renew Licensed Staff

C. Resolution No. 2011-2012-3

D. School Calendar Options

E. Budget Calendar

F. Sheridan AllPrep Financial Statements

G. Open Enrollment

9. EXECUTIVE SESSION

A. Executive Session under ORS192.660 (2) (d) To conduct deliberations with persons designated by the governing body to carry on contract negotiations

10. **NEXT REGULAR MEETING DATE: March 21, 2012**

11. **ADJOURNMENT**