

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, January 18, 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
      1. December 14, 2011 School Board Minutes
      2. January 9, 2012 Special School Board Minutes
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
  - A. PLC 6- 8  
Presenter: Melissa Kidd, Joy Root & Robin VanBuren
6. **ADMINISTRATIVE/PROGRAM REPORTS**
  - A. Faulconer-Chapman School
  - B. Sheridan High School & Opportunity House
  - C. Special Programs
  - D. Sheridan Japanese School
  - E. Sheridan AllPrep
  - F. Fiscal
  - G. Superintendent
    1. Goals
    2. Governor's School Board Appreciation Proclamation
    3. Foundation Financials
7. **POLICIES**
  - A. EEACE: Loading and Unloading
  - B. Sections: D - Fiscal Management Updates
8. **NEW/UNFINISHED BUSINESS**
  - A. RESOLUTION NO. 2011-12-6

- B. 2012-13 Local Service Plan Resolution  
WESD to provide in its 2012-13 budget the operation of specified services/programs.
  - C. Division 22
  - D. Small Schools Grant  
Board action
  - E. SSD 48J Annual Financial Report
  - F. Open Enrollement
  - G. Negotiations - Letter of Intent
  - H. \*SJS Memorandum of Understanding
  - I. \*Superintendent Evaluations
9. **\*EXECUTIVE SESSION ORS192.660 (2) (d)**  
To conduct deliberations with persons designated by the governing body to carry on contract negotiations
10. **\*EXECUTIVE SESSION ORS192.660 (2) (i)**  
To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.
11. **NEXT REGULAR MEETING DATE: Wednesday February 15, 2012**
12. **ADJOURNMENT**