

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, March 21, 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 - ACTION ITEM**
 - A. Meeting Minutes
 1. Regular Board Minutes - February 15, 2012
 2. Work Session Board Minutes - February 15, 2012
 3. Emergency Session Minutes, February 29, 2012
 - B. Letter of intent to retire - Roseanna Miller
 - C. Letter of intent to return - Lori Bogan
4. **PUBLIC HEARING**
 - A. Hearing for Contract Renewal of Sheridan Allprep Academy
5. **PUBLIC INPUT**
6. **PRESENTATIONS**
 - A. Homeless Presentation
Presenter: Amy Burnett
 - B. FFA Presentation
7. **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. Transportation Audit
 2. 21st Century Audit

3. Survey of SW Corner of Sheridan School District Property
4. Inter-District Transfers
5. Sheridan School District Achievement Compact

8. POLICIES - ACTION ITEMS

- A. Updated Policies - Section E: Support Services
- B. Updated Policies - Section F: Facilities Development
- C. Updated Policies - Section G: Personnel

9. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Acceptance of Budget Committee Member
Paula Branson signed a letter of intent to continue as a member of the Budget Committee until 6/30/13.
- B. Selection of Facility Condition Assessment Company
- C. Plumbing Bids for High School Locker Room
- D. GO Refunding Bonds
- E. Sheridan AllPrep Contract Intent to Renew

10. EXECUTIVE SESSION

***ORS192.660 (2) (d):** To conduct deliberations with persons designated by the governing body to carry on labor negotiations

11. NEXT REGULAR MEETING DATE: Wednesday, April 18, 2012

12. ADJOURNMENT