

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, June 20, 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 - ACTION ITEM**
 - CONSENT AGENDA**
 - A. Meeting Minutes
 1. 3rd Budget Meeting Minutes - May 15, 2012
 2. Regular School Board Meeting - May 16, 2012
 3. Work Session Board Meeting - June 6, 2012
 - B. Letter of Resignation
 - Letter of resignation from Karissa Griggs, SHS Math Teacher.
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
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. Final Report: ESEA Consilidated Program Review
 2. Policy Plus
 3. Oregon Student Wellness Survey
 4. Facilities
7. **POLICIES - ACTION ITEMS**
 - A. Policy Section I: Instruction
 - B. Updates from Section C, D, E, G, I, K & L Policies

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Sheridan Japanese School Site Review
- B. Sheridan AllPrep Site Review
- C. Sheridan Japanese School Proposal for Foreign Exchange Program: Laurasian Institute
- D. Sheridan AllPrep Charter Contract
 - 1. Proposed Contract from AllPrep
- E. Online Provider Contract

9. NEXT REGULAR MEETING DATE: Wednesday, July 18 2012

10. ADJOURNMENT