

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, August 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 - ACTION ITEMS**  
**CONSENT AGENDA**

A. Meeting Minutes

- 1. Minutes from July 18, 2012 Regular Board Meeting

B. Letter of Resignation

Letter of Resignation from Joyce Garland, High School Teacher.

C. New Hires:

Lori Holmes, 21st Century After School Program Teacher; Jessica Todd, Advance Math Teacher - SHS; Karen Sullivan, Title I Reading Teacher - FCS; Juliene Cornman, Special Education Teacher - District; Emily Chadwich, 5th Grade Teacher - FCS

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

- A. OSBA Superintendent Search  
Presenter: Joe Wehrili

**6. ADMINISTRATIVE/PROGRAM REPORTS**

A. Fiscal

B. Superintendent

- 1. Policy Report
  - a. Policy Weblink  
Website: <http://policy.osba.org/sheridan/index.asp>
- 2. Sheridan School District Energy Efficient Schools Summary Report
- 3. Advisory Committee
- 4. New Staff Report

**7. POLICIES - ACTION ITEMS**

**8. NEW/UNFINISHED BUSINESS - ACTION ITEMS**

- A. School Board Working Agreement

B. Board Goals

C. 2012-13-2 Resolution

D. Acceptance of Budget Committee Member

1. Russ Vandewettering signed a letter of intent to continue as a member of the Budget Committee until 6/30/15.

E. Superintendent Search Organization

F. Bid Proposal

9. **NEXT REGULAR MEETING DATE: Wednesday, September 19, 2012**

10. **ADJOURNMENT**