

Sheridan School District 48J  
Regular Session Topics  
Sheridan School District Office  
Wednesday, February 20, 2013, 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. Regular Board Meeting Minutes - January 16, 2013

B. Letter of Resignation

- 1. Letter of resignation from Shelley Harmon, JV Softball Coach

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

**6. ADMINISTRATIVE/PROGRAM REPORTS**

A. Faulconer-Chapman School

B. Sheridan High School, Spartan Academy & House of Hope

C. Special Programs

D. Sheridan Japanese School

E. Sheridan AllPrep

F. Fiscal

G. Superintendent

- 1. Educations Share of the State Budget

- 2. State School Fund

- 3. Safety & Security Update

- a. Facility Survey Results

- b. Safety Survey Results

- 4. Facilities

- a. Maintenance

- b. Technology

- 5. 21st Century Community Learning Center (CCLC) Grant

6. Suspension of Division 22 Assurances

7. Track Pole Vault Pit Proposal

8. Mobile Apps

**7. POLICIES - ACTION ITEMS**

A. Policy EFAA-AR: Reimbursable School Meals and Milk Programs

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

A. Renew/Non-renew Licensed Staff

B. 2013-2014 District Calendar

C. State of Schools Annual Report

D. 90 day extension on SJS Charter Contract Renewal

E. Superintendent Evaluation

F. Resolution No. 2013-15-3

School District would pledge to join and support the efforts of the the "Strong School, Strong State" campaign.

G. Resolution No. 2013-14-5: Open Enrollment

**9. EXECUTIVE SESSION**

under **ORS192.660(2)(a)** To consider the employment of a public officer, employee, staff member or individual agent.

A. To discuss superintendent selection.

**10. EXECUTIVE SESSION**

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

A. SJS Contract Negotiations Extension

**11. NEXT REGULAR MEETING DATE: Wednesday, March 20, 2013 at 6:00 PM**

**12. ADJOURNMENT**