

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, December 12, 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. Regular Board Meeting Minutes, November 14, 2012

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. Facilities
 - a. Maintenance Reports
 - 2. K - 12 School Finance

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Request for Classified Negotiations
- B. Selection of Facility Condition Assessment Company
- C. Budget Resolution Changes

8. EXECUTIVE SESSION

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

9. NEXT REGULAR MEETING DATE: Wednesday, January 16, 2013 at 6:00 pm

10. ADJOURNMENT