

Sheridan School District 48J
Regular Session Topics
Sheridan School District Office
Wednesday, January 16, 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, December 12, 2012

B. Letter of Resignation

- 1. Letter of resignation from Erica Niehaus, Assistant Volleyball Coach
- 2. Letter of resignation from Jessica Peters, After School Program Aide

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 Report
 - b. Tech Report
 - 2. WESD Facility Planning Timeline
 - 3. Achievement Compact
 - 4. Governor's School Board Appreciation Proclamation
 - 5. Safety and Emergency Protocols
<http://www.sheridan.k12.or.us/district/emergencysafety-handbooks>

7. POLICIES - ACTION ITEMS

- A. Policy EFAA-AR: Reimbursable School Meals and Milk Programs
- B. Policy GCL-AR: Staff Development - Licensed
- C. Policy GCL/GDL: Staff Development

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Sheridan Japanese School Annual Financial Report
- B. Sheridan School District Annual Financial Audit
- C. Sheridan AllPrep On-line Academy Annual Financial Report
- D. Local Service Plan Resolution for WESD
- E. Grant Proposal for Safety and Security
- F. Achievement Compact Recommendations

9. EXECUTIVE SESSION

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

10. NEXT REGULAR MEETING DATE: Wednesday, February 20, 2013 at 6:00 PM.

11. ADJOURNMENT