

Sheridan School District 48J
Regular Session Topics
Sheridan School District Office
Wednesday, April 17, 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 - March 20, 2013
- 2. Letter of Resignation
 - a. Letter of resignation from Andy Jordan, Head Wrestling Coach

4. PUBLIC INPUT

5. PRESENTATIONS

- A. AVID
- B. Ed Tour
- C. Spartan Academy
- D. After School Program

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. Summer Board Conference - July 19 - 21, 2013
 - 2. Facilities
 - a. Maintenance
 - b. Technology
 - 3. ODE/OEIB Updates

7. POLICIES - ACTION ITEMS

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Transportation Agreement
- B. SJS 2013-14 Budget
- C. Sheridan Japanese School Contract

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, May 15, 2013 at 6:00 P.M.

11. ADJOURNMENT