

Sheridan School District 48J
Regular Session Topics
Sheridan School District Office
Wednesday, June 19, 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. Minutes from Work Session, May 15, 2013
- 2. Minutes from Regular Board Meeting, May 15, 2013
- 3. Minutes from Work Session, May 29, 2013
- 4. Minutes from Special Board Meeting, May 29, 2013
- 5. Minutes from Work Session, June 4, 2013

B. Letter of Resignation

- 1. Letter of resignation from Suzanne McKee as FCS Head Volleyball Coach
- 2. Letter of resignation from Jessica Todd as SHS JV Softball Coach
- 3. Letter of resignation from Dan Womeldorf as a paid SHS assistant football coach
- 4. Letter of resignation from Michelle Anderson, FCS PE Teacher
- 5. Letter of resignation from Keith Hasbrouck, FCS 7 - 8 Math Teacher

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. Achievement Compact
2. Facilities
 - a. Maintenance
 - b. Technology
3. Linfield College Teacher Preparation Program
4. Menu Certification Approval

7. **POLICIES - ACTION ITEMS**

- A. CCG - Licensed Evaluation - Administrators
- B. DH - Bonded Employees and Officers
- C. GCA - License Requirements
- D. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family and Medical Leave
- E. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- F. GCBDA/GDBDA-AR(3)(D): Military Family Leave
- G. GCBDA/GDBDA-AR(4): FMLA/OFLA Eligibility Notice to Employee
- H. IGBAB/JO-AR: Educational Records/Records of Students with Disabilities Management
- I. IGBAG-AR: Special Education: Procedural Safeguards
- J. IGBAJ-AR: Special Education: Free and Appropriate Public Education (FAPE)
- K. IK: Academic Achievement
- L. JECA: Admission of Resident Students
- M. JHCCA: Students - HIV, HBV and AIDS
- N. *Delete* JHCCB: Students - HIV and AIDS
- O. JHCCF: Pediculosis (Head Lice)(Version 2 - Allows nits)
- P. JHCCF-AR: Pediculosis (Head Lice)(Version 2 - Allows nits)
- Q. JHFF: Reporting Requirements Regarding Sexual Conduct with Students
- R. JO/IGBAB-AR: Educational Records/Records of Students with Disabilities Management
- S. JOB: Personally Identifiable Information

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

- A. Sheridan Japanese School Site Visit Evaluation
- B. Sheridan Japanese School Calendar 2013-2014
- C. Sheridan AllPrep Academy Site Visit Evaluation
- D. Sheridan AllPrep Annual Report and 2013/2014 Calendar
- E. Professional Growth and Performance Evaluation Handbook for Licensed Staff
- F. Professional Growth and Performance Evaluation Handbook for Administrative

Staff

G. District Teacher and Administrator Evaluation & Support System Assurances

H. Acceptance of Budget Committee Member

1. Paula Branson signed a letter of intent to continue as a member of the Budget Committee until 6/30/2016.

I. After School Program 2013-2014 Calendar

J. Fresh Fruit and Vegetable Program (FFVP) Grant for 2013-2014 School Year

K. Spring Valley Dairy roll over for 2013-2014

Sheridan School District joined Willamina and Scappoose in a milk bid 2012-2013 year with Spring Valley Dairy, it is time to roll over the bid for the 2013-2014 year.

L. Meal Price Increase

M. 21st Century Grant

9. **NEXT REGULAR MEETING DATE: Wednesday, July 17, 2013 at 6:00 P.M.**

10. **ADJOURNMENT**