

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, November 20, 2013, 6:00 PM

Agenda

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - [] Michael Griffith, Director Pos. #1 - 2017
 - [] Larry Deibel, Chairperson..... Pos. #2 - 2017
 - [] Harvey Hall, Director Pos. #3 - 2015
 - [] Judy Breeden, Director..... Pos. #4 - 2015
 - [] Terry Chrisman, Director Pos. #5 - 2017
3. **APPROVAL OF AGENDA - ACTION ITEMS**
 - CONSENT AGENDA**
 - A. Meeting Minutes
 1. October 9, 2013 - Work Session Minutes - Bond Meeting
 2. October 16, 2013 - Regular Board Meeting Minutes
 3. October 21, 2013 - Work Session - Lighthouse Project
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
 - A. Focus School Leadership Team
 - B. Spartan Academy
Presenter: Steve Sugg
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
 - b. Technology
 2. First of the Month Enrollment Comparisons
 3. Observation Data
 4. Professional Development Update

5. Bond Information

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. OSBA Elections

B. Sheridan AllPrep Academy Annual Financial Report

C. Sheridan Japanese School Annual Financial Report

D. 2013-14-2 Resolution

E. Achievement Compact Committee

8. BOARD COMMENTS

9. NEXT REGULAR MEETING DATE: Wednesday, December 18, 2013 at 6:00 P.M.

10. ADJOURNMENT