

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, December 18, 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. November 20, 2013 - Regular Board Meeting Minutes

B. Letter of Resignation

- 1. Letter of resignation for Kaylee Kidd, After School Program Instructional Aid  
- FCS

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

A. FFA Presentation

Presenter: Ryan Rowley

**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. Report on Capturing Kids Hearts

**7. POLICIES - ACTION ITEMS**

- A. BBFA: Board Member Ethics and Conflict of Interest
- B. BBFB: Board Member Ethic and Nepotism
- C. DJC: Bidding Requirements
- D. DJC-AR: Special Procurements and Exemptions for Competitive Bidding
- E. EBCB: Emergency Drills
- F. GBC: Staff Ethics
- G. GBC-AR: Staff Ethics
- H. GBEDA: Drug and Alcohol Testing - Transportation Personnel
- I. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
- J. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- K. GCBDA/GDBDA-AR(4): FMLA/OFLA Eligibility Notice to Employee
- L. GCDA/GDDA: Criminal Records Check/Fingerprinting
- M. GCDA/GDDA-AR: Criminal Records Check/Fingerprinting
- N. GCL/GDL: Staff Development - Licensed
- O. IA: Instructional Goals
- P. IGBAJ: Special Education - Free Appropriate Public Education (FAPE)
- Q. IKF: Graduation Requirements
- R. IKF-AR: Graduation Requirements
- S. JGAB: Restraint and Seclusion
- T. JHCDA: Administering Injectable Medicines to Students
- U. KBA: Public Records
- V. LBE-AR: Public Charter Schools

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

- A. Sheridan School District 2012/2013 Audit

**9. BOARD COMMENTS**

- 10. NEXT REGULAR MEETING DATE: Wednesday, January 15, 2013 at 6:00 P.M.**

**11. ADJOURNMENT**