

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, January 15, 2014, 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. December 18, 2013 - Regular Board Meeting Minutes

B. New Staff: Mandi Kadell, FCS After School Program Educational Assistant

C. Transferred Staff: Wendy Gidding, FCS Discipline Room Assistant (from After School Program Educational Assistant)

D. Letter of Resignation

- 1. Verbal Letter of Resignation to Bob Bennett from Al Ashcroft for SHS Assistant Track Coach position.

4. PUBLIC INPUT

5. PRESENTATIONS

A. Provence/Barcelona Trip

Presenter: John Bissy

B. After School Program

Presenter: Michael Goetz

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. Governor's Proclamation - School Board Recognition Month

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Division 22 Assurances
- B. 2014-15 Local Service Plan Resolution for Willamette ESD #2013-14-3
- C. Open Enrollment
- D. State of Schools Annual Report 2013/2014

8. BOARD COMMENTS

9. NEXT REGULAR MEETING DATE: Wednesday, February 19, 2014 at 6:00 P.M.

10. ADJOURNMENT