

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, February 19, 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. 1/15/14 - Regular Board Meeting Minutes
- 2. 1/16/14 - Work Session Meeting Minutes - Lighthouse Project
- 3. 1/12/14 - Work Session Meeting Minutes - Bond

B. New Staff: Gary Markham, Instructional Aide - FCS/Titan Academy; Crystal Lambert, .5 FTE 1:1 & SpEd Instructional Aide - FCS

4. PUBLIC INPUT

5. PRESENTATIONS

A. PLC Presentation

Presenter: FCS

B. After School Program - High School Robotics

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. Essential Skills Data and Graduation
5. Superintendent Evaluations

7. POLICIES - ACTION ITEMS

- A. BBB: Board Elections
- B. EBBB: Injury/Illness Reports
- C. GCBDC/GDBDC: Domestic Violence/Harassment/Sexual Assault/Stalking Leave
- D. GCDA/GDDA: Criminal Records Checks/Fingerprinting
- E. GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting
- F. INDB: Flag Displays and Salutes
- G. ING-AR: Animals in District Facilities
- H. JHCB: Immunization of Students**
- I. JHCD/JHCDA-AR: Administering Noninjectable/Injectable Medicines to Students**/*
- J. JHDB: Mental Health Screening Exemptions**

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Open Enrollment
- B. Budget Calendar
- C. Contracts, Probationary Contract - Renewal/Nonrenewal
- D. Extending 2013/2014 school year

9. **Executive Session under ORS192.660(2)(f):** To consider information or records that are exempt by law from public inspection.

10. BOARD COMMENTS

11. **NEXT REGULAR MEETING DATE: Wednesday, March 19, 2014 at 6:00 P.M.**

12. ADJOURNMENT