

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, June 18, 2014, 6:05 PM

Agenda

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

- [ ] Michael Griffith, Director ..... Pos. #1 - 2017
- [ ] Larry Deibel, Chairperson ..... Pos. #2 - 2017
- [ ] , 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. May 21, 2014 - Regular School Board Meeting Minutes

B. Letters of Resignation

- 1. Letter of intent to retire from Lori Bogen, Spanish Teacher - SHS, effective July 1, 2014
- 2. Letter of resignation from Dave Doubrava, PE Teacher - FCS, effective June 30, 2014

C. New Staff: Lorna Grauer is the new FCS Secretary II (replacing Celeste Romero); Cindy Cruickshank is SHS Student Services Secretary (replacing retiring Kathy Berrier).

D. Transfer

- 1. Joanne Ladd is transferring to SHS Student Service position at vacated by Cindy Cruickshank.

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

- A. SHS AVID Presentation
- B. Track Members Presentation

**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

H. Bond Update

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

A. Choosing Interim Board Member

1. Samantha Bagby
2. Lori Bogen
3. Ashlock, Jeff

B. 2013-14-4 Resolution - Resources and Appropriation Authority

C. Sheridan Japanese School Site Evaluation

D. Sheridan AllPrep Site Evaluation

E. Sheridan AllPrep Annual Report 2013-14

F. OHSU Health Survey

G. New Lunch Prices for 2014-2015

H. Bond Measure Results

I. Resolution 2013-14-6 for Bond Sales

**8. BOARD COMMENTS**

**9. NEXT REGULAR MEETING DATE: Wednesday, July 16, 2014 at 6:00 P.M.**

**10. ADJOURNMENT**