

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, July 16, 2014, 6:00 PM

Agenda

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- [] Michael Griffith, Director Pos. #1 - 2017
- [] Larry Deibel, Chairperson Pos. #2 - 2017
- [] Jeff Ashlock, 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. Budget Hearing Minutes - June 18, 2014
- 2. 6/18/14 - Regular School Board Meeting Minutes

B. New Staff:

- 1. Jeanie McDermott, Autism/Behavioral Specialist, DO; David Neese, Ag Teacher, SHS; Sydney Ziehl, Middle School Science Teacher, FCS

4. PUBLIC INPUT

5. PRESENTATIONS

A. Frank Sheridan

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Fiscal

B. Superintendent

- 1. Facilities
 - a. Maintenance
 - b. Technology
- 2. Bond Update
- 3. Changes for next School Year
- 4. Attendance Initiative
- 5. After School Program
- 6. Preliminary Official Statement

7. POLICIES - ACTION ITEMS

- A. BBFA: Board Member Ethics and Conflicts of Interest
- B. BBFB: Board Member Ethics and Nepotism

- C. GBC: Staff Ethics
 - D. GBC-AR: Staff Ethics
 - E. GBN/JBA: Sexual Harassment
 - F. GBNA: Hazing/Harassment/Intimidation/Bullying/Menacing - Staff
 - G. GBNA-AR: Hazing/Harassment/Intimidation/Bullying/Menacing Complaint Procedures - Staff
 - H. GCAB: Personal Electronic Devices and Social Media - Staff
 - I. IIA: Instructional Resources/Instructional Materials
 - J. IK: Academic Achievement**
 - K. ING-AR: Animals in District Facilities
 - L. JBA/GBN: Sexual Harassment
 - M. JFCEB: Personal Electronic Devices and Social Media
 - N. JFCEB-AR: Personal Electronic Devices and Social Media
 - O. JGAB: Use of Restraint and Seclusion
 - P. LBE-AR: Public Charter Schools
8. **NEW/UNFINISHED BUSINESS - ACTION ITEMS**
- A. Board Organization: Nomination of Officers & Committees
 - B. Board Working Agreement with Superintendent
 - C. District Organizational Procedures
 - D. Sheridan School Board/Superintendent Operating Agreement
 - E. 2014-2015 Food Products and Non-Food Supplies Requirements RFP Award
 - F. Fresh Fruit & Vegetable Program (FFVP) Grant for 2014-2015 School Year
9. **BOARD COMMENTS**
10. **ADJOURNMENT**
11. **NEXT REGULAR MEETING DATE: Wednesday, August 20, 2014 at 6:00 P.M.**