

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, December 17, 2014, 6:00 PM

Agenda

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- [] Michael Griffith, Director Pos. #1 - 2017
- [] Larry Deibel, Director Pos. #2 - 2017
- [] Jeff Ashlock, Director Pos. #3 - 2015
- [] Judy Breeden, Chairperson Pos. #4 - 2015
- [] Terry Chrisman, Director Pos. #5 - 2017

3. APPROVAL OF AGENDA - ACTION ITEMS

CONSENT AGENDA

A. Meeting Minutes

- 1. November 5, 2014 - Work Session - Lighthouse Project Minutes
- 2. November 19, 2014 - Regular Board Meeting Minutes

B. Letter of Resignation

- 1. Letter of Intent to Retire June 12, 2015 from Julia Evans, Kindergarten Teacher at Falconer-Chapman School.
- 2. Letter of Intent to Retire June 19, 2015 from Cyndey Daniels, Secretary I, Falconer-Chapman School.

4. PUBLIC INPUT

5. PRESENTATIONS

- A. FFA - Food Boxes
- B. SHS PLC
- C. FCS PBIS

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Falconer-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. Enrollment
- 3. Observation Data
- 4. Bond Update
- 5. Attendance Initiative/After School Program/Comprehensive Guidance System
- 6. Professional Development Feedback
- 7. Governor's Budget

7. POLICIES - ACTION ITEMS

- A. DJC-AR: Special Procurements and Exemptions from Competitive Bidding
- B. EBB: Integrated Pest Management
- C. EEA: Student Transportation Services
- D. EFA: Local Wellness Program
- E. EFA-AR: Local Wellness Program
- F. EFAA: District Nutrition and Food Services
- G. EFAA-AR: Reimbursable School Meals and Milk Programs
- H. GBE: Staff Health and Safety
- I. IIBGA: Electronic Communications System
- J. IIBGA-AR: Electronic Communications System
- K. JECB: Admission of Nonresident Student
- L. JECF: Interdistrict Transfer of Resident Students
- M. JHCD: Nonprescription Medication
- N. JHCD/JHCDA-AR: Prescription/Nonprescription Medication
- O. JHCDA: Prescription Medication
- P. KL-AR: Public Complaint Procedure
- Q. LBE: Public Charter Schools**
- R. LBE-AR: Public Charter Schools

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Sheridan AllPrep Annual Audit
- B. 2015-17 Local Service Plan Resolution
- C. Sheridan School District Annual Audit
 - 1. Letter from Auditors
 - 2. Annual Audit Report

9. BOARD COMMENTS

- 10. NEXT REGULAR MEETING DATE: Wednesday, January 21, 2015 at 6:00 P.M.**

11. ADJOURNMENT