

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, May 21, 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 (resigned by letter)
- [] Judy Breeden, Director Pos. #4 - 2015
- [] Terry Chrisman, Director Pos. #5 - 2017

3. APPROVAL OF AGENDA - ACTION ITEMS
CONSENT AGENDA

Amended Agenda:

- 1. Added under New/Unfinished Business:
 - 8. E. Senior Grad Night

A. Meeting Minutes

- 1. April 1, 2014 - Work Session Board Meeting Minutes - Bond
- 2. April 10, 2014 - Work Session Board Minutes - Lighthouse Project
- 3. April 16, 2014 - Regular School Board Meeting Minutes

B. Letters of Resignation

- 1. Letter of resignation from Harvey Hall, Board Member
- 2. Letter of resignation from Roxanne Henley, 7-8th Grade Science Teacher - FCS
- 3. Letter of resignation from Roseanna Miller, 2nd grade Teacher - FCS
- 4. Letter of resignation from Ryan Rowley, Ag Teacher - SHS

C. Request to become part-time teacher

- 1. Letter of request to work part-time, Megan Sandmann, 5th grade teacher - FCS

4. PUBLIC INPUT

5. PRESENTATIONS

- A. FCS Student Leadership
- B. OHSU Nursing Presentation
- C. Project Manager Candidates
 - 1. HMK Company
 - 2. Hubbard & Associates
 - 3. Hill International, Inc.

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. Policy Report
 - a. Policy: GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting
 - 2. Facilities
 - a. Maintenance
 - b. Technology
 - 3. First of the Month Enrollment Comparisons
 - 4. Observation Data
 - 5. Collaboration Committee Design Principles

7. POLICIES - ACTION ITEMS

- A. JECB: Admission of Nonresident Students
- B. JECB-AR(1): Admission of Non Resident Students
- C. JECF: Interdistrict Transfer of Resident Students
- D. JECF-AR: Interdistrict Transfer of Resident Students

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Amend the 2014-2015 District Calendar
 - B. Sheridan Japanese School Transportation
 - C. Sheridan Japanese School/Sheridan High School Cooperative Sponsorship Agreement 2014-2018
 - D. OHSU Heath Survey
 - E. Senior Grad Night
9. **Executive Session Under ORS192.660(2)(a):** To consider the employment of a public officer, employee, staff member or individual agent.
10. **Executive Session under ORS192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.
11. **BOARD COMMENTS**
12. **NEXT REGULAR MEETING DATE: Wednesday, June 18, 2014 at 6:00 P.M.**
13. **ADJOURNMENT**