

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, January 21, 2015, 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. December 10, 2014 - Work Session - Lighthouse Project Meeting Minutes
- 2. December 17, 2014 - Regular Board Meeting Minutes

B. Letters of Resignation

- 1. Letter of resignation from Wendy Giddings as Sheridan High School JV Volleyball coach.
- 2. Letter of resignation from Melissa Kidd, Middle School Language Arts Teacher at Faulconer Chapman School, effective January 16, 2015.
- 3. Letter of resignation from John Kemper, Custodian I for Faulconer-Chapman School, effective date December 19, 2015.
- 4. Letter of resignation from Laura Wagner, Middle School Special Ed Teacher at Faulconer Chapman School, effective March 9, 2015.
- 5. Letter of intent to retire, effective June 12, 2015 from Christina Broncheau, Child Development Specialist at Faulconer Chapman School.

4. PUBLIC INPUT

5. PRESENTATIONS

- A. NASA Webshop Presentation
- B. Construction Presentation
- C. Specialist PLC

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. Enrollment

3. Observation Data

4. Request for consideration for renewal of contract

a. Letter received from Sheridan AllPrep Academy to request consideration for renewal of contract with the Sheridan School District.

5. Governor's Proclamation -School Board Recognition Month

6. Sheridan Distinguished Educator Award

7. School Board Conference

a. Choosing when to go to the Board Conference (approximate dates):

July 17 - 19, 2015

or

November 12 - 15, 2015

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. Division 22 2014-2015 Assurances

B. State of the Schools Newsletter

8. BOARD COMMENTS

9. NEXT REGULAR MEETING DATE: Wednesday, February 18, 2015 at 6:00 P.M.

10. ADJOURNMENT