

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, February 18, 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

AMENDED AGENDA:

- 1) 6, 7, 8 Math and Science Presentation cancelled
- 2) Executive Session under ORS192.660(2)(b) added
- 3) Added to Superintendent - Bathroom Tile

A. Meeting Minutes

- 1. January 7, 2015 - Work Session - Lighthouse Project Meeting Minutes
- 2. January 21, 2015 - Regular Board Meeting Minutes

B. Letters of Resignation

- 1. Letter of resignation from Richard Bryson, Elementary School Special Ed Teacher at Faulconer Chapman School, effective March 16, 2015.
- 2. Letter of resignation from Jennifer McKnight, Elementary School Special Ed Instructional Assistant at Faulconer Chapman School, effective February 27, 2015.
- 3. Letter of resignation from Pam Lybarger, District Special Programs Director , effective March 13, 2015.
- 4. Letter of intent to retire from Marilyn Scheel, Elementary School 2nd Grade Teacher at Faulconer Chapman School, effective June 12, 2015.

C. New Staff:

- 1. Paul Benz, FCS Middle School Special Education Teacher (Temporary);
Shonna Bilyeu, FCS Middle School Language Arts Teacher (Temporary)

4. PUBLIC INPUT

5. PRESENTATIONS

- A. 6, 7, 8 Math and Science Presentation - CANCELLED
- B. 4-5 PLC 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. Enrollment
 - 3. Observation Data
 - 4. Bond Update
 - 5. DIBELS Data
 - 6. Changing to Semesters
 - 7. Instructional Time
 - 8. Bathroom Tile

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Open Enrollment
- B. 2015-2016 Budget Calendar
- C. Acceptance of Budget Committee Member
 - 1. Joseph Knox signed a letter of intent to continue as a member of the Budget Committee until 6/30/2017.
- D. 2015-2016 District Calendar
- E. OSEA requesting consideration for negotiation of their contracts.
- F. STA requesting consideration for negotiations of their contracts.
- G. Sheridan AllPrep Academy request to negotiate

8. EXECUTIVE SESSION

- A. EXECUTIVE SESSION under ORS192.660(2)(b): To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- B. EXECUTIVE SESSION under ORS192.660(2)(f): To consider records exempt by law from public inspection.
 - 1. Contracts, Probationary Contract - Renewal/Nonrenewal

9. BOARD COMMENTS

10. NEXT REGULAR MEETING DATE: Wednesday, March 18, 2015 at 6:00

P.M.

11. UPCOMING EVENTS

A. March 11: Lighthouse Project

B. March 18: School Board Meeting at 6:00 p.m.

12. ADJOURNMENT