

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, March 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

A. Meeting Minutes

- 1. February 11, 2015 - Work Session - Lighthouse Project Meeting Minutes
- 2. February 18, 2015 - Regular Board Meeting Minutes

B. New Staff:

- 1. Karalyn Kennedy, FCS SpEd Educational Assistant (temp); Mandi Kadell, FCS SpEd Educational Assistant (temp.); DiAnne Fintress Rowe, Interim Special Programs Director.

C. Letters of Resignation

- 1. Letter of resignation from Carol Clark, Elementary School 5th grade Teacher at Faulconer-Chapman School, effective June 12, 2015.

4. PUBLIC INPUT

5. PRESENTATIONS

- A. SHS PLC
- B. Winter Athletes
- C. Collaboration Grant
- D. Phil Sheridan Days Presentation
Presenter: Wendy Bird

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School
- B. Sheridan High School, Spartan Academy & House of Hope
- C. Sheridan Japanese School
- D. Sheridan AllPrep
- E. Fiscal
- F. Superintendent

1. Facilities
 - a. Maintenance
 - b. Technology
2. Enrollment
3. Observation Data
4. Bond Update
5. Organizational Chart
6. Committees
7. Superintendent Evaluation
8. State School Fund

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Phil Sheridan Days Electrical Connection

8. EXECUTIVE SESSION

- A. ***ORS192.660 (2) (d):** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

9. BOARD COMMENTS

10. NEXT REGULAR MEETING DATE: Wednesday, April 15, 2015 at 6:00 P.M.

11. UPCOMING EVENTS

- A. April 8, 2015: Lighthouse Project
- B. April 15, 2015: School Board Meeting at 6:00 p.m.

12. ADJOURNMENT