

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, April 15, 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. March 11, 2015 - Work Session - Lighthouse Project Meeting Minutes
- 2. March 18, 2015 - Regular Board Meeting Minutes

4. PUBLIC INPUT

5. PRESENTATIONS

- A. Wrestling
- B. K-5 Reading Adoption
- C. SRO Report

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 Comparisons
 - 3. Observation Data
 - 4. SIG Grant (School Improvement Grant)
 - 5. Bond Update

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. Capital Improvement Projects Contract

B. Control Upgrades Contract

C. Stadium Lighting Contract

D. Track Contract

8. **EXECUTIVE SESSION**

A. ***ORS192.660 (2) (i):** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

9. **BOARD COMMENTS**

10. **NEXT REGULAR MEETING DATE: Wednesday, May 20, 2015 at 6:00 P.M.**

11. **UPCOMING EVENTS**

A. May 6, 2015: 1st Meeting of the Budget Committee, 5:30 pm

B. May 12, 2015: 2nd Meeting of the Budget Committee, 5:30 pm

C. May 13, 2015: Lighthouse Project Meeting

D. May 20, 2015: School Board Meeting

E. June 10, 2015: Lighthouse Project Meeting

F. June 17, 2015: School Board Meeting

G. July 8, 2015: Lighthouse Project Meeting

H. July 15, 2015: School Board Meeting

12. **ADJOURNMENT**