

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, November 19, 2014, 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. October 7, 2014 - Work Session: Lighthouse Project Meeting Minutes
- 2. October 15, 2014 - Regular Board Meeting Minutes

4. PUBLIC INPUT

5. PRESENTATIONS

- A. 2-3 PLC Presentation
- B. FCS PBIS Presentation
- C. Fall Coaches 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
 - 1. October Check Register
 - 2. Summary Expenditure Status Report
 - 3. Summary of Revenue and Expenditures
- G. Superintendent
 - 1. Facilities
 - a. Maintenance
 - b. Technology
 - 2. Enrollment

3. Observation Data

4. Bond Update

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. OSBA Elections

1. 2014 Resolution 1 - 2015 OSBA Legislative Priorities and Policies

2. 2014 Resolution 2 - Article 7 Technical Changes

3. 2014 Resolution 3 - Adjacent Regions

4. OSBA Board of Directors Election - Yamhill County

B. Superintendent Goals

C. Resolution No: #2014-15-3 The Promise of Oregon

D. SJS Annual Financial Report 2014

E. MCDC Filing

1. Resolution No. 2014-2015-4

8. BOARD COMMENTS

9. NEXT REGULAR MEETING DATE: Wednesday, December 17, 2014 at 6:00 P.M.

10. ADJOURNMENT