

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, June 17, 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. May 13, 2015 - Work Session - Lighthouse Project Meeting Minutes
- 2. May 20, 2015 - Regular Board Meeting Minutes

B. New Staff

- 1. Jessica Walters, full-time FCS Elementary Teacher for the 2015-2016 year.
- 2. Nolan Taylor, full-time FCS Elementary Teacher for the 2015-2016 school year.
- 3. Michelle Evans, FCS SpEd K - 4 Teacher for 2015-2016 school year.
- 4. Natalie Hollabaugh, FCS Middle School Science Teacher for the 2015-2016 school year.
- 5. Kristen Monroe, .5 FTE FCS Elementary Teacher for the 2015-2016 school year.
- 6. Danielle Dickey, FCS Head Secretary for the 2015-2016 year.
- 7. Aaron Henderson, .5 FTE District Instructional Technology TOSA for the 2015-2016 school year.

C. Letters of Resignation

- 1. Gary Markham, SHS SpEd Educational Assistant, effective date 5/27/15.
- 2. Poli Vandewettering, FCS Library Assistant, effective date 6/10/15.

4. PUBLIC INPUT

5. 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. Observation Data

3. Bond Update

4. Inter-agency Agreement between Sheridan School District and Confederated Tribes of the Grand Ronde Community

6. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. Sheridan Japanese School Site Evaluation

B. Sheridan AllPrep Academy Site Evaluation

C. Sheridan AllPrep Academy Annual Report 2014-2015

D. New Lunch Prices for 2015-2016

E. Sheridan AllPrep Academy Proposed Budget 2015-16

F. Sheridan Japanese School Proposed Budget 2015-16

G. Superintendent Contract

H. Administrators Salary Schedule

I. Stadium Change Order

J. AllPrep Negotiations Contract

K. 2015-2016 Food Products and Non-Food Supplies Requirements RFP Award extension

7. EXECUTIVE SESSION

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

8. BOARD COMMENTS

9. NEXT REGULAR MEETING DATE: Wednesday, July 15, 2015 at 6:00 P.M.

10. UPCOMING EVENTS

A. July 8, 2015: Lighthouse Project Meeting

B. July 15, 2015: School Board Meeting

C. July 25, 2015: School Education Foundation "In The Vines: A Battle of the Bands" at JWrigley Vineyards at 4:00 p.m.

11. ADJOURNMENT