

Sheridan School District 48J
Regular Session Topics
Sheridan School District Office
Wednesday, August 19, 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 - 2019
- [] Judy Breeden, Chairperson Pos. #4 - 2019
- [] Terry Chrisman, Director Pos. #5 - 2017

3. APPROVAL OF AGENDA - ACTION ITEMS
CONSENT AGENDA

A. Meeting Minutes

- 1. July 8, 2015: Work Session - Lighthouse Project Board Meeting Minutes
- 2. July 15, 2015: Regular Board Meeting Minutes

B. New Hires

- 1. Ben Kennedy, FCS Science Teacher, starting 8/28/15.
- 2. Ryan Sticka, FCS Vice Principal, starting 8/10/15.

C. Resignations

- 1. Kari Sanders, FCS Vice Principal, effective date 8/21/15.

4. PUBLIC INPUT

5. PRESENTATIONS

A. Bond Update

Presenter: Bob Collins

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Fiscal

B. Superintendent

- 1. USDA Community Eligibility Provision (CEP)
- 2. Welcome Back Rally - September 2, 2015
- 3. Community Open House/Thank You - September 18, 2015
- 4. Organizational Chart
- 5. New Staff
- 6. Admin Retreat
- 7. AVID Conference

7. POLICIES - ACTION ITEMS

- A. AC: Nondiscrimination
- B. AC-AR: Discrimination Complaint Procedure
- C. GAA: Personnel: Definitions
- D. GBK/JFCG/KGC: Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery System
- E. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
- F. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- G. GDA: Instructional Assistants
- H. JEA-AR: Compulsory Attendance Notices and Citations**
- I. JECB: Admission of Nonresident Student
- J. JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**
- K. JG: Student Discipline**
- L. JGD: Suspension**
- M. JGE: Expulsion**
- N. KL: Public Complaints
- O. KL-AR: Public Complaint Procedure

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. 2015-16 Bread Products RFP Award
Award of the 2015-16 the Bread Products RFP to Franz Bakery
- B. 2015-16 Milk Products RFP Award
Award of the 2015-16 Milk Products RFP to Medosweet Farms
- C. Inter-agency Agreement (MOU) between Sheridan School District and Confederated Tribes of the Grand Ronde Community
- D. Board Goals

9. BOARD COMMENTS

10. NEXT REGULAR MEETING DATE: Wednesday, September 16, 2015 at 6:00 P.M.

11. UPCOMING EVENTS

- A. August 26, 2015: Board Work Session at 6:00 pm
- B. September 2, 2015: Welcome Back All Staff Rally
- C. September 16, 2015: School Board Meeting (6:00 - 8:00 pm)
- D. September 18, 2015: Community Appreciation Night

12. ADJOURNMENT