

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, August 17, 2016, 6:00 PM

Agenda

1. 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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA - ACTION ITEMS

CONSENT AGENDA

A. Meeting Minutes

- 1. June 15, 2016 - Budget Hearing Board Meeting Minutes
- 2. June 15, 2016 - Regular Board Meeting Minutes

B. Letters of Resignation

- 1. Nichole Wood, SHS Title I Teaching Specialist, effective 7-11-16.
- 2. Todd Peterson, SHS PE Teacher, effective 8/8/16.
- 3. Brice Ingram, SHS Head Football Coach, effective 7/27/16.
- 4. Dana Dickey, SHS JV Volleyball Coach, effective 8/3/16.

C. New Staff

- 1. Angie Bryant, District SpEd Driver, starts 8/26/16.
- 2. Steven Westmoreland, SHS Head Football Coach, started 8/15/16.
- 3. Kelsi Lowe, JV Volleyball Coach, starts 8/15/16.
- 4. Beth Buglione, SHS Assistant Football Coach, started 8/15/16.

D. Transfer

- 1. Becky Hasel, SHS Student Services Secretary - same title, moved to position vacated by Cindy Cruickshank.
- 2. Lorna Grauer, SHS Assistant Secretary (previous position held by Becky Hasel, reconstruction from SHS Student Services Secretary to become SHS Assistant Secretary).

4. PUBLIC INPUT

5. PRESENTATIONS

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School
- B. Sheridan High School

7. Superintendent

- A. Grant Updates
- B. Student Wellness Survey
- C. Lead Testing
- D. Back to School Information
- E. AVID Trip Report
- F. Radon Testing Plan
- G. OSBA 70th Annual Convention - Nov. 10 - 13
- H. Surplus Sale
- I. Facilities Update

8. Fiscal

9. **POLICIES - ACTION ITEMS**

- A. BBAA: Individual Board Member's Authority and Responsibilities
- B. BBC: Board Members Resignation
- C. BD/BDA: Board Meetings
- D. BDC: Executive Sessions
- E. BDC-AR: Executive Sessions - News Media (DELETE)
- F. JHCB: Immunization, Vision Screening/Eye Examination and Dental Screening
- G. KGB: Public Conduct on District Property
- H. IIBGA-AR: Electronic Communications System
- I. EEACC-AR: Discipline Procedures for District-Approved Student Transportation

10. **NEW/UNFINISHED BUSINESS - ACTION ITEMS**

- A. Board Organization: Nomination of Officers & Committees
- B. Board Working Agreement with Superintendent
- C. District Organizational Procedures
- D. Sheridan School Board/Superintendent Operation Agreement
- E. Classified Bargaining Agreement 2016-2019
- F. Increase Interdistrict Transfer Out Limit

11. **BOARD COMMENTS**

12. **NEXT REGULAR MEETING DATE: Wednesday, September 21, 2016 at 6:00 P.M.**

13. **UPCOMING EVENTS**

- A. Thursday, August 18: Surplus Sale - 8:00 am - 8:00 pm
- B. Friday, August 19: Surplus Sale - 8:00 am - 4:00 pm
- C. Friday, August 26: New Staff Luncheon & Tour - 12:30 - 3:00

- D. Wednesday, August 31: District Staff Meeting (Continental Breakfast) - 8:00 - 10:30
 - E. Tuesday, September 6: Students start back to school
 - F. Wednesday, September 21: School Board Meeting - 6:00 - 8:00 pm
 - G. Thursday, October 13: No School - Inservice
Friday, October 14: No School
 - H. Wednesday, October 19: School Board Meeting - 6:00 - 8:00 pm
 - I. Wednesday, October 26: Parent Teacher Conferences - 3:30 - 8:00 pm
Thursday, October 27: Parent Teacher Conferences - 1:00 - 8:00 pm
 - J. Friday, October 28: No School
 - K. November 10 - 13: 70th OSBA Board Convention - Fall
 - L. Wednesday, November 16: School Board Meeting - 6:00 - 8:00 pm
14. **ADJOURNMENT**