

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, November 16, 2016, 6:00 PM

Agenda

1. ROLL CALL

- [] Michael Griffith, Director Pos. #1 - 2017
- [] Larry Deibel, Director Pos. #2 - 2017
- [] Jeff Ashlock, Chairperson Pos. #3 - 2019
- [] Judy Breeden, Director Pos. #4 - 2019
- [] Terry Chrisman, Director Pos. #5 - 2017

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA - ACTION ITEMS
CONSENT AGENDA

AMEND AGENDA: Cancel Executive Session: *ORS192.660(2)(k): To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

A. Meeting Minutes

- 1. October 19, 2016 - Regular Board Meeting Minutes
- 2. October 24, 2016 - Work Session Board Meeting Minutes

B. New Staff

- 1. Katrina "Marie" Palmer, FCS Middle School Language Arts teacher (temporary), effective 10/24/16.
- 2. John Taylor, FCS IA (temp), effective 10/31/16.
- 3. Carole Ashworth, FCS 1:1 IA (temp), effective 11/31/16.

4. PUBLIC INPUT

5. PRESENTATIONS

- A. Middle School Math
Presenter: Jeremy Brown
- B. FFA Conference

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School
- B. Sheridan High School, Spartan Academy & House of Hope
- C. Special Programs
- D. Classified Union
- E. Fiscal
- F. Superintendent

1. First of the Month Enrollment Comparisons
2. Observation Data
3. SIG Grant
4. No Bully Program

7. NEW/UNFINISHED BUSINESS - ACTION ITEMS

A. OSBA Elections

1. 2016 Resolution 1: OSBA 2017-18 Legislative Priorities and Policies
2. OSBA Board of Directors Election - Polk/Yamhill County

B. Identify Surplus Property

Making one of the old SpEd cars surplus property, so that it may be sold.

C. Resolution 16-17-1: Pathway to Partnerships Grant

8. EXECUTIVE SESSION

- A. ***ORS192.660(2)(k):** To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

9. BOARD COMMENTS

10. NEXT REGULAR MEETING DATE: Wednesday, December 14, 2016 at 6:00 P.M.

11. UPCOMING EVENTS

- A. November 23 -25: Thanksgiving Break - No School
- B. December 14: School Board Meeting
- C. December 19 - January 2: Winter Break - No School

12. ADJOURNMENT