

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, January 18, 2017, 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

A. Meeting Minutes

- 1. December 14, 2016 - Regular Board Meeting Minutes

B. Letter of Resignation

- 1. Johnna Suihkonen, FCS Elementary Teacher, effective 12/16/16.

C. New Hire

- 1. Karin Erbling, temporary FCS Elementary Teacher, effective 1/3/17.

4. PUBLIC INPUT

5. PRESENTATIONS

A. MS Art

B. Music Presentation

C. SEF Grant Award Presentation

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School

B. Sheridan High School, Spartan Academy & House of Hope

C. Special Programs

D. Fiscal

E. Superintendent

- 1. Observation Data
- 2. No Bully Program
- 3. Board Appreciation Month: Governors' Proclamation
- 4. Budget Committee Opening
- 5. Work Session on Monday 2/13 @ 5 - 8 pm
- 6. SIG Grant

7. POLICIES - ACTION ITEMS

- A. BBC: Board Member Resignation
- B. BD/BDA: Board Meetings
- C. GBA-AR: Veterans' Preference

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Making changes to the 2016-2017 calendar due to snow days
- B. Acceptance of Budget Committee Member Position 1
 - 1. Robin Rawlings signed a letter of intent to continue as a member of the Budget Committee until 6/30/2019.
- C. Acceptance of Budget Committee Member Position 3
 - 1. Paula Branson signed a letter of intent to continue as a member of the Budget Committee until 6/30/2019.
- D. Resolution 16-17-2: School Improvement Grant (SIG)
- E. State of Schools Newsletter
- F. Division 22
- G. Amend District Organizational Procedures 2016-2017

9. BOARD COMMENTS

10. NEXT REGULAR MEETING DATE: Wednesday, February 15, 2017 at 6:00 P.M.

11. UPCOMING EVENTS

- A. January 27, 2017: No School - Grading Day
- B. February 10, 2017: No School - Staff "No Bully" Inservice
- C. February 13, 2017: Work Session, 5-8 pm
- D. February 15, 2017: School Board Meeting

12. ADJOURNMENT