

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, March 15, 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. February 13, 2017 - Board Work Meeting Minutes
- 2. February 15, 2017 - Regular Board Meeting Minutes

B. Letter of Resignation

- 1. Mary Krick, FCS Assistant Secretary, effective 3/15/17.

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

- A. SHS Leadership Presentation
- B. Mid-Columbia Bus 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 update
  - 3. Budget update
  - 4. Administrative Reorganization

**7. POLICIES - ACTION ITEMS**

- A. AC-AR: Discrimination Complaint Procedure
- B. BB: Board Legal Status
- C. BBA: Board Powers and Duties

- D. BBB: Board Elections
  - E. BBBB: Board Member Oath of Office
  - F. BCB: Board Officers
  - G. BDB: Special Board Meetings (DELETE - covered in policy BD/BDA)
  - H. BDC-AR: Executive Sessions - New Media (DELETE)
  - I. BDDC: Board Meeting Agenda
  - J. BDDG/BDDK: Minutes of Board Meetings
  - K. BDDH: Public Comment at Board Meetings
  - L. BF: Policy Development
  - M. BFC: Board Policy Adoption and Amendment
  - N. BFD: Board Policy Implementation
  - O. BFF: Suspension of Policies
  - P. BG: Board Staff Communications
  - Q. BH/BHA: Orientation of New Board Members
  - R. BHB: Board Member Development
  - S. BHD: Board Member Compensation and Expense Reimbursement
  - T. BHE: Board Member Liability Insurance
  - U. BK: Evaluation of Board Operational Procedures
  - V. CBA: Qualifications and Duties of the Superintendent
  - W. CBC: Superintendent's Contract
  - X. CC: Administrative Organization (DELETE)
  - Y. CCD: Contracts - Administrative
  - Z. CPA: Layoff/Recall - Administrative Personnel
  - AA. CPA-AR: Layoff/Recall - Administrative Personnel
8. **NEW/UNFINISHED BUSINESS - ACTION ITEMS**
- A. Two Hour Late Start/Early Release
  - B. 2017-2018 District Calendar  
Staff from FCS and SHS had a chance to look at the calendars and a majority (21) chose Option 3B Long Winter Break (Start AFTER Labor Day) 2 hour Early Release/Late Start.
  - C. Bus Contract
  - D. FCS School Culture
9. **BOARD COMMENTS**
10. **NEXT REGULAR MEETING DATE: Wednesday, April 19, 2017 at 6:00 P.M.**
11. **UPCOMING EVENTS**
- A. March 27-31, 2017: Spring Break (NO SCHOOL)

B. April 13-14, 2017: Parent/Teacher Conferences (4/13: 3-8pm; 4/14: 1-3:30pm)

C. April 29, 2017: Sherdunky Downs

D. May 17, 2017: School Board Meeting

E. May 2, 2017: Budget Meeting #1

F. May 9, 2017: Budget Meeting #2

G. May 29, 2017: Memorial Day Holiday (NO SCHOOL)

**12. ADJOURNMENT**