

Sheridan School District 48J  
Regular Session  
Sheridan School District Office  
Wednesday, February 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. January 18, 2017 - Regular Board Meeting Minutes

B. New Staff

- 1. Aaron McEwen, temporary FCS Behavior SpEd Classroom Teacher, effective 2/13/17.

C. Letters of Resignation

- 1. Michael Lowry, FCS PE Teacher, effective 6/16/17.
- 2. Ben Kennedy, FCS Science Teacher, effective 6/16/17.

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

A. Elementary Math 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. SafeOregon
  - 4. Winter HAWD Report

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

- A. Renew/Non-renew Licensed Contracts

- B. Selecting Budget Committee Member Position #4
- C. Two Hour Early Release
- D. 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.
- E. 2017-2018 Budget Calendar
- F. Open Enrollment
- G. OSAA Reclassification Report
- H. Classified Employee Week Resolution

**8. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION under ORS192.660(2)(b): To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- B. EXECUTIVE SESSION under ORS192.600(2)(f): To consider records exempt by law from public inspection.
  - 1. Contracts, Probationary Contract - Renewal/Nonrenewal

**9. BOARD COMMENTS**

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

**11. UPCOMING EVENTS**

- A. March 6-10, 2017: Classified Employee Week
- B. March 15, 2017: School Board Meeting
- C. March 27-31, 2017: Spring Break (NO SCHOOL)
- D. April 13-14, 2017: Parent/Teacher Conferences (4/13: 3-8pm; 4/14: 1-3:30pm)
- E. April 29, 2017: Sherdunky Downs
- F. May 17, 2017: School Board Meeting
- G. May 29, 2017: Memorial Day Holiday (NO SCHOOL)

**12. ADJOURNMENT**