

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, June 21, 2017, 6:05 PM

Agenda

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA - ACTION ITEMS
CONSENT AGENDA

A. Meeting Minutes

- 1. May 17, 2017 - Regular Board Meeting Minutes
- 2. May 25, 2017 - Special School Board Meeting Minutes
- 3. June 5, 2017 - Work Session Minutes

B. Letter of Resignation

- 1. Ryan Sticka, FCS Vice-Principal & Athletic Director, effective 6/30/17.
- 2. Carrie Nielsen as SHS Head Volleyball Coach, effective May 15, 2017.
- 3. Kelsie Lowe, SHS Assistant Volleyball coach, effective 5/17/17.

C. Letter of Intent to Retire

- 1. Carol Harper, House of Hope/SHS Teacher, effective June 16, 2017.

4. NEW BUSINESS - ACTION ITEM

A. Choosing and Swearing in of Interim Board Member

- 1. Position 3 - Open

5. PRESENTATIONS

A. Bus Monitor Presentation

6. PUBLIC INPUT

7. ADMINISTRATIVE/PROGRAM REPORTS

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

1. Tech Plan
2. Budget Update
3. FCS Organization
4. Investigation Report
5. FCS Cameras

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. AllPrep Academy 2016/2017 Site Review
- B. Sheridan Japanese School 2016/2017 Site Review
- C. Calendar Revision
Changing the Inservice days for new staff to Wednesday, August 23 & Thursday, August 24, 2017.
- D. Change December Board Meeting Date
Change the December Board meeting date to Wednesday, December 13, 2017 at 6 p.m.

9. EXECUTIVE SESSION

- A. **EXECUTIVE SESSION** under ORS192.660(2)(I): To review and evaluate the employment-related performance of the chief executive officer of the public body, a public officer, employee or staff member who does not request an open hearing.

10. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Superintendent's Evaluation
- B. Superintendent's Contract

11. BOARD COMMENTS

12. NEXT REGULAR MEETING DATE: Wednesday, July 12, 2017 at 6:00 P.M.

13. UPCOMING EVENTS

- A. July 12, 2017: School Board Meeting, 6 pm