

Sheridan School District 48J  
Special Board Meeting  
Sheridan School District Office  
Monday, April 24, 2017, 4:00 PM

Agenda

**1. ROLL CALL**

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

**2. PLEDGE OF ALLEGIANCE**

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

- A. Dismissal

**4. 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.

**5. BOARD COMMENTS**

**6. NEXT REGULAR MEETING DATE: Wednesday, May 16, 2017 at 6:00 P.M.**

**7. UPCOMING EVENTS**

- A. April 29, 2017: Sherdunky Downs
- B. May 17, 2017: School Board Meeting
- C. May 2, 2017: Budget Meeting #1
- D. May 9, 2017: Budget Meeting #2
- E. May 29, 2017: Memorial Day Holiday (NO SCHOOL)
- F. June 3, 2017: SHS Graduation

**8. ADJOURNMENT**