SHERWOOD SCHOOL DISTRICT 88J BOARD OF EDUCATION



May 10, 2023 - *REVISED*

District Office - 21920 SW Sherwood Blvd., Sherwood OR 97140

To view a live stream video of this meeting, please visit the District's YouTube channel at https://bit.ly/39VlhD3

7:00 p.m. Board Meeting (District Office Board Room)

AGENDA

2. Consent Agenda

- A. <u>Personnel Resignations/Leave of Absence Requests/Retirements/Rescindment of Contract/Terminations/Layoffs/New Hires/Extra Duty Assignments/Modifications and Adjustments</u>
- B. Meeting Minutes for April 2023
- C. Financial Summary
- D. Partial Postponement of ELA/ELD Instructional Materials

3. Spotlight On

- 4. Reports
 - A. Superintendent
 - B. ASB Representative
 - C. Board Reports

5. Public Comment - Agenda-Related Items

A. Public comment for this meeting can be provided via in-person attendance or via online submission, up to three minutes in length. For in-person public comment, sign up is required and must be completed by 15 minutes prior to the meeting start time. Please arrive at the District Office Board Room no later than 6:45pm to sign up for in-person public comment.

To electronically submit written public comment for this meeting, please complete the form here. Electronic submission of public comment will be accepted until 3pm on Wednesday, May 10, 2023. During the meeting, all electronically submitted public comment will be read aloud by the Board Secretary, up to three minutes in length per comment. Please note that members of the public may submit their comments in-person OR via online submission, but not both. Written comments submitted by those who have already spoken in person during the meeting will not be read aloud. Anonymous comments submitted online will not be read aloud.

The purpose of public comment is for members of our Board of Directors to hear public concerns, comments, and opinions. Board members will not respond to submitted public comment. Public comment not related to items on the evening's agenda will be presented following the Action Items portion of the agenda.

6.	Information and Discussion - Revised *Please note that the "School Safety Overview" presentation has been postponed to a future Board of Directors meeting.	
	A.	<u>Superintendent Evaluation Process</u>
7.	Action	Items
	A.	Healthy and Safe Schools Plan (Approval)
		i. Recommended Motion: Approve the Health and Safe Schools Plan as submitted
	B.	Secondary Math Instructional Materials Adoption (First Read)Carroll, Voss, Helikson.
		Shotwell, Clark, Green
		i. First read only, no motion necessary
	C.	Partial ELA Instructional Materials Adoption (First Read)Carroll, Larson, Brandl, Brooks,
		Everett, Jack, Dalton - Revised
		i. First read only, no motion necessary
	D.	Advanced Spanish Instructional Materials Adoption (Second Read and Adoption)Carroll
		i. Recommended Motion: Adopt the recommended instructional materials for
		advanced Spanish Levels 3&4 courses

- 8. Additional Public Comment Non-Agenda Items
 - A. Please see Item 5A above for information on submission of public comment.
- 9. The next meeting of the Board will be held on June 7, 2023. The SSD Budget Committee will meet on May 31, 2023.
- 10. Adjournment

Persons with requests for special needs and accommodation during the meeting should contact the Board Secretary at candregg@sherwood.k12.or.us at least 48 hours in advance of the meeting.