

SHERWOOD SCHOOL DISTRICT 88J
BOARD OF EDUCATION

November 9, 2022

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>



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- 5:15 p.m. Executive Session** *(Non-public meeting) Executive Session held under ORS 192.660 (2)(d) Negotiations*
- 5:45 p.m. [Budget Committee Interviews](#)** *(District Office Board Room)*
- 7:00 p.m. Board Meeting** *(District Office Board Room)*
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AGENDA

- 1. Call to Order and Pledge of Allegiance**.....Chair Hawkins
- 2. [Oath of Office for New Board Appointee](#)**.....Andregg
- 3. Consent Agenda**
 - A. [Personnel - Resignations/Leave of Absence Requests/Retirements/Rescindment of Contract/Terminations/Layoffs/New Hires/Extra Duty Assignments/Modifications and Adjustments](#)
 - B. [Personnel - Temporary Employment Agreements](#)
 - C. [Meeting Minutes for October 2022](#)
- 4. Spotlight On**
 - A. [Flex Presentation](#).....Carroll, Voss, Cohen
- 5. Reports**
 - A. Superintendent
 - B. ASB Representative
 - C. Board Reports
- 6. 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, November 9, 2022. 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.

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.

7. Information and Discussion

- A. [Student Investment Account Annual Report](#).....Carroll
- B. [Student Achievement Presentation](#).....Salm
- C. [Superintendent Contract](#).....Chair Hawkins
- D. [Spending Reduction Plan](#).....Lyon/Bennett/Emmert

8. Action Items

- A. [Adoption of Budget-Reduction Strategies](#).....Emmert
 - i. Recommend Motion: *Adopt the spending reduction plan strategies as presented.*

B. [OSBA Policy Updates](#) (*Fi*

SHERWOOD SCHOOL DISTRICT NO.88J

21920 SW Sherwood Blvd
Sherwood, Oregon 97140

TO: Members of the School Board

FROM: Dr. Jeremy Lyon
Gary Bennett

DATE: November 9, 2022

RE: 7D – Spending Reduction Plan

EXPLANATION: At the October 12, 2022 meeting, the Superintendent and Chief Financial Officer presented information to the Board of Directors on the District's financial status. Due to overestimation of revenue and other fiscal issues, the District identified the necessity to reduce spending within the current year budget by \$2.2million by July 30, 2022.

Since the October meeting, staff engaged in a collaborative process to identify the necessary \$2.2million in reductions. This process included district and school administrators as well as representatives from the classified and licensed bargaining units working together to identify potential reductions.

Tonight's presentation will describe the reductions identified, which includes discretionary spending, staff reductions, and proposed furlough days (pending the approval of both bargaining units and the Board of Directors).

PRESENTERS: Jeremy Lyon
Gary Bennett
Steve Emmert

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: Information Only

REQUESTED ACTION: None

rst Read).....Lyon

i. Recommended Motion: First read only, no action required/recommended.

C. [Appointment of Budget Committee Members](#).....Chair Hawkins

i. Appointment will be determined via voting ballots.

9. Additional Public Comment - Non-Agenda Items

A. Please see Item 5A above for information on submission of public comment.

10. The next meeting of the Board will be held on December 7, 2022.

11. 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.