SHERWOOD SCHOOL DISTRICT 88J BOARD OF EDUCATION
December 13, 2023
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

1. **Call to Order and Pledge of Allegiance**……..……Chair Hawkins

2. **Consent Agenda**
   A. Financial Summary (Fiscal Year 2023-24 through October 31, 2023)
   B. Personnel - Resignations/Leave of Absence Requests/Retirements/Rescindment of Contract/Terminations/Layoffs/New Hires/Extra Duty Assignments/Modifications and Adjustments
   C. Personnel: Temporary Employment Agreements
   D. Meeting Minutes for November 2023
   E. Authorization to Award Sports Field Specialty Maintenance Services Contract
   F. Resolution Authorizing Superintendent to Sell Unneeded District Property

3. **Spotlight On**
   A. Recognition of Fall Athletic and Activities Champions and Honorees……Hartman
   B. Performance by SHS Mixolydians……Shuckerow

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, December 13, 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**
   A. 2024-25 and 2025-26 Academic Calendars *(First Read)*.....Emmert
   B. 2023-24 Communications Plan Presentation……..…….Andregg
   C. Facility Assessment and Long-Range Facility Plan……Rose, Gillis
   D. Student Investment Account Annual Report for 2022-2023……...Carroll

7. **Action Items**
   A. SIA Grant Agreement & Longitudinal Performance Growth Targets……Carroll
      i. *Recommended Motion: Approve the Student Success Act - Student Investment Account Grant Agreement - Grant No. 34486 - as presented.*
   B. OSBA Policy Updates *(Second Read and Adoption)*.....Lyon
      i. *Recommended Motion: Adopt the recommended policy updates as presented.*

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 January 17, 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.