

SHERWOOD SCHOOL DISTRICT 88J BOARD OF EDUCATION

June 5, 2024

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. **Public Hearing on Approved 2024-25 Budget**
 - A. [Staff Report - Approved Budget Document](#)Bennett
 - B. Public Comment on the 2024-25 Approved Budget
 - i. Three minutes per person; sign-up for in-person public comment is required 15 minutes in advance of meeting start time. To provide public comment electronically, [please use the form linked here](#) (electronic comment must be submitted by 3:00 pm on Wednesday, June 5, 2024). For public comment not related to the 2024-25 Budget, please see items 7A and 10A below.
 - C. Conclusion of Public Hearing
3. **Budget Hearing Action Items**
 - A. [Resolutions adopting the 2024-25 Budget, Approving Appropriations, and Imposing and Categorizing Property Taxes](#)Bennett

Recommended Motions:

 1. *Move to approve the resolution adopting the budget for the 2024-25 school year*
 2. *Move to approve the resolution making appropriations for the 2024-25 school year*
 3. *Move to approve the resolution imposing and categorizing taxes for the 2024-25 school year*
4. **Consent Agenda**
 - A. [Financial Summary](#)
 - B. [Personnel - Resignations/Leave of Absence Requests/Retirements/Rescindment of Contract/Terminations/Layoffs/New Hires/Extra Duty Assignments/Modifications and Adjustments](#)
 - C. [Meeting Minutes for May 2024](#)
 - D. [Fees and Charges for 2024-25](#)
5. **Spotlight On**
 - A. [Recognition of Spring Athletic and Activities Champions and Honorees](#).....Hartman
 - B. [Recognition of 2023-24 Retirees](#).....Emmert
6. **Reports**
 - A. Superintendent
 - B. SEA
 - C. Board Reports
7. **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, June 5, 2024.** 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.

8. Information and Discussion

- A. [Third Party Survey Update](#).....Carroll, Matarazzo

9. Action Items

- A. [High School Math +1 Course Instructional Materials \(Second Read\)](#).....Carroll
i. *Recommended Motion: Adopt the proposed +1 mathematics courses instructional materials as presented*
- B. [Secondary Science Adoption \(Second Read\)](#).....Carroll
i. *Recommended Motion: Adopt the proposed secondary science materials as presented*
- C. [Diploma and Graduate Recognition Recommendation \(Second Read\)](#).....Carroll
i. *Recommended Motion: Approve revised Board Policy IKF reflecting the changes proposed by the Diploma Committee*
- D. [Policy Updates \(Second Read\)](#).....Lyon
i. *Recommended Motion: Adopt the recommended and required policy updates as presented*

10. Additional Public Comment - Non-Agenda Items

- A. Please see Item 7A above for information on submission of public comment.

11. The next Regular Meeting of the Board will be held on July 31, 2024.

12. 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.