



Sheridan Japanese School  
シェリダン日本語学校

*Building Excellence Through Global Education*  
Sheridan Japanese School Foundation Board

**Foundation Board -Regular Meeting**  
**SJS School, 430 SW Monroe, Sheridan, OR**  
**Monday, December 19 2016- 6:30 PM**

*Meeting Agenda*

- I. Call to Order and Roll Call – 6:30 pm**
  - Amend/Supplement Agenda
  - Approve Agenda
  
- II. Approve Minutes**
  - Regular Meeting 11/21/16
  - Executive Session 11/21/16
  
- III. Treasurer Report**
  
- IV. School Business**
  - A. School Report
  
- V. Foundation Business**
  - A. Old Business
    - a. Lease Pre-payment Interest
  
  - B. New Business
  
- VI. Executive Session under ORS 192.660(2)(b)**
  
- VII. Adjournment**