
Tom Buchholz, Chair
Tim Roth, Vice Chair
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, December 11, 2017

7:00 PM

**Silverton Community Center
421 South Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda:
 - a. Approve minutes from November 13 and 27
 - b. Approve employment of Maureen Powell-Science Teacher at Scotts Mills School-0.50 FTE (*temporary*)
 - c. Approve resignations of Harold (Butch) Stetson-CTE/Mechanical Technology Teacher at Silverton High School and Julie Tourtellotte-0.15 PE Teacher at Pratum School
 - d. Approve revision to Policy - EEA/EEAB-Student Transportation Services (final reading)
 - e. Approve new Policies-FF-Naming New Facilities, CPA-Layoff/Recall-Administrative Personnel (final reading)
4. Audience with Visitors
5. Student Representatives
Presenter: Brooke McCarty and Rachel Peters
6. Discussion Items
 - a. District Policy Review Process
Presenter: Peggy Holstedt, Director of Policy Services, Oregon School Boards Association
 - b. District Policy Committee Recommended Revisions, Deletions and Proposals-Section I (second reading)
 - c. Policy IGAC-Teaching Religion in Schools. Consideration of maintaining current language.
7. Administrator and Staff Reports
 - a. School District Enrollment Work Group
Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. District Services and Silver Crest School
Presenter: Mark Hannan
 - d. Mark Twain Elementary School
Presenter: Greg Kaatz
8. Board Reports
9. Correspondence

10. Audience with Visitors - limited to *Discussion* and *Action Items*
11. Action Items
 - a. Approve formation of Oregon State High School Clay Target Association Team-Silverton High School
12. Adjourn to Executive Session under ORS 192.660(2)(h)- *To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*
13. Adjourn

DATES TO REMEMBER:

Monday, December 18 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, January 8 - Regular Board Meeting - 7:00 p.m. - District Office Conference Room

Monday, January 22 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, February 12 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, February 26 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.