
Jonathan Edmonds, Chair
Jennifer Traeger, Vice Chair
Janet Allanach
Tom Buchholz
Lori McLaughlin
Shelly Nealon
Ervin Stadel

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting

Paul Peterson, Interim Supt.
Dan Busch, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, September 9, 2019

7:00 PM

**Silver Falls School District
Conference Room
612 Schlador Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve meeting minutes from August 12, August 19 and August 26 meetings.
 - b. Approve employment of the following:
 - Sandy McLean - Silver Crest - 4th Grade Teacher - 1.0 FTE (temporary)
4. Student Representatives
Presenter: Abby Reedy and Owen Cote
5. Public Comment
6. Discussion Items
 - a. Adoption of 2019-24 Strategic Plan
 - b. Permanent Superintendent Search Process
 - c. 2019-20 Board and Budget Calendar
 - d. Other Items
7. Administrators and Staff Reports
 - a. First Week Enrollment
Presenter: Steve Nielsen
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Mark Twain Elementary School
Presenter: Greg Kaatz
 - d. Silverton High School
Presenter: Wade Lockett
 - e. Summer School Report
Presenter: Juan Benavidez
 - f. Superintendent Report
Presenter: Paul Peterson
8. Board Reports
9. Silver Falls Education Association
10. Public Comment - Limited to Discussion and Action items
11. Action Items

a. Adoption of 2019-24 Strategic Plan

b. OSBA Election

12. Adjourn

Monday, September 23 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, October 14 - Regular Board Meeting - 7:00 p.m. - Community Center

Monday, October 28 - 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.