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

SILVER FALLS SCHOOL DISTRICT 4J

**Board Work Session and  
Executive Session**  
**\*REVISED\***

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

**Monday, February 3, 2020**

**6:30 PM**

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

# A G E N D A

1. Call meeting to order and note attendance (The board will move directly into Executive Session from 6:30 p.m. to approximately 7:00 p.m.)
2. Adjourn to Executive Session under:
  - ORS 192.660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
  - ORS 192.660(2)(i) - To evaluate the superintendent or top executive.
3. Return to Regular (Open) Session
4. Discussion and Action Items
  - a. Ratification of Collective Bargaining Agreement of SFEA 2019-2022 (Action Necessary, Administration Recommends Ratification)
  - b. Audit Report (No action needed)  
Presenter: Kenny Allen, Auditor, Pauly Rogers and Co.
  - c. Student Investment Account Process Update (No action needed)  
Presenter: Jennifer Hannan & Paul Peterson
  - d. Superintendent Search (Possible Action Needed)  
Presenter: Jonathan Edmonds
  - e. Complaint Report  
Presenter: Rebekah Jacobson, Attorney, GHR and Tom Buchholz
5. Adjourn

*Monday, January 27 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, February 10 - Regular Board Meeting - 7:00 p.m. - Community Center*

*Monday, February 18, Special Public Meeting - Superintendent Search - 7:00 p.m. -D.O. Conf. Room*

*Monday, February 24, Board Work Session - 7:00 p.m. - Location TBD*

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.