
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
REVISED

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

Monday, February 24, 2020

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. Discussion Items
 - a. Superintendent Search
Presenter: Sarah Herb
 1. Declare superintendent position vacant as of July 1, 2020 (Action Required)
 2. Approve executive search calendar (Action Required)
 3. Discuss and adopt desired qualities and qualifications (Action Required)
 4. Discuss and determine salary range
 5. Set dates, times and location of screening committee training
 6. Identify potential screening committee members
 - b. Bethany Charter School Annual Report
Presenter: Kathy Frank, Principal
 - c. Bethany Charter School Renewal Hearing
Presenter: Kristen Miles, Oregon School Board Association
 - d. Community Roots Annual Report
Presenter: Miranda Pickner, Principal
 - e. Community Roots School Renewal Hearing
Presenter: Kristen Miles, Oregon School Board Association
 - f. Student Investment Account Presentation
Presenter: Jennifer Hannan
 - g. 2020-21 Calendar (Action Required - *Administration Recommends Approval*)
3. Other Items
4. Adjourn

Monday, March 9, Regular Board Meeting - 7:00 p.m. - Community Center

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

Monday, April 13, Regular Board Meeting - 7:00 p.m. - Community Center

Monday, April 27, Board Work Session - 7:00 p.m. - TBD

Thursday, May 7, Budget Committee Meeting - 7:00 p.m. - TBD

Monday, May 11, Regular Board Meeting - 7:00 p.m. - Community Center

Monday, May 18, 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.