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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 and  
Executive Session \*REVISED\***

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

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**Monday, March 12, 2018**

**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. United Way Check Presentation.  
Presenter: Cassie Cruze and Liz Schrader
4. Consent Agenda
  - a. Approve minutes from February 12 & 26 meetings
  - b. Move to contract status those probationary licensed employees who have been employed three years and are eligible for contract status
  - c. Non-renew contracts of temporary licensed staff and selected probationary staff, effective at end of current contract year
  - d. Extend contracts for contract teachers and administrators at end of current contract year
  - e. Approve proposed revisions to Policy IIBGB, Web Pages (final reading)
  - f. Approve District Policy Committee Recommended Revisions and Deletions in Policy Manual Section G, Personnel
  - g. Approve resignations of: Colleen Adams, 6th Grade Teacher, Silverton Middle School, effective June 18, 2018, Robert Read, 6th Grade Teacher, Silverton Middle School, effective June 18, 2018 and Lindsay Coombs, Language Arts/Social Studies Teacher, Silverton Middle School, effective June 18, 2018.
5. Student Representatives  
Presenter: Brooke McCarty & Jori Paradis
6. Audience with Visitors
7. Discussion Items
  - a. Chemeketa Community College Partnership  
Presenter: Ken Hector, Board Chairperson and Johnny Mack, Executive Dean of Career and Technical Education, Chemeketa Community College
  - b. Silver Falls School District Enrollment Work Group Report  
Presenter: Katie Gardner, Ralph Fisher and Andy Bellando
  - c. Consideration of make-up instructional hours due to district-wide inclement weather closure day on February 22, 2018
  - d. Review 2018-19 Fiscal Year Budget Development Draft Goals
  - e. Review proposed revisions to Policy IIBG, Technology Instruction (second reading)
  - f. District Policy committee Recommended Revisions and Deletions in Policy Manual Section J,

## Students

### 8. Administrator and Staff Reports

- a. Options for Board Training on Educational Equity  
Presenter: Andy Bellando
- b. 2018-19 Budget Process/Timelines, Financial Report  
Presenter: Steve Nielsen
- c. Silverton Middle School  
Presenter: Brett Davisson
- d. Robert Frost  
Presenter: Leslie Roache

### 9. Board Reports

### 10. Correspondence

### 11. Audience with Visitors - limited to Discussion and Action items

### 12. Action Items

- a. Approve 2018-19 Fiscal Year Budget Development Goals
  - b. Consideration of 2017-18 school year calendar adjustment as a result of district-wide inclement weather closure day on February 22, 2018
- ### 13. Adjourn to Executive Session under ORS 192.660 (2)(k) - To consider matters related to school safety or a plan that responds to safety threats made toward a school. Review of 2014 School District Vulnerability Study
- ### 14. Return to Regular (Open) Session
- ### 15. Adjourn

## DATES TO REMEMBER:

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

*Monday, April 9 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Thurs., April 19 - Organizational Meeting of the Budget Committee - 7:00 p.m. Dist. Office Conf. Room*

*Monday, April 23 - Board Work Session - 7:00 p.m. - Central Howell School Gymnasium*

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

*Thursday, May 10 - Budget Committee Meeting - 7:00 p.m. - District Office Conference Room*

*Monday, May 21 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, June 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Monday, June 25 - 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.