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Tom Buchholz, Chair  
Tim Roth, Vice Chair  
Jonathan Edmonds  
Shelly Nealon  
Ervin Stadeli  
Jennifer Traeger  
Ron Valoff

SILVER FALLS SCHOOL DISTRICT 4J

## Board Work Session

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, September 24, 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. Discussion Items
  - a. Workers Compensation Premium (State Accident Insurance Fund) and Experience Modification Rate Reduction  
Presenter: James Dooley, Larsen Flynn Insurance, School District Agent of Record
  - b. Strategic Visioning Plan - Process and Timeline  
Presenter: Jerry Colonna, Colonna Strategic Planning Services
  - c. Annual Board Goal on Educational Equity - school district demographic data, consideration of data points for review by the school Board.
  - d. Mid-year Fiscal Accounting and Reporting - policy DIC  
<http://policy.osba.org/sfalls/D/DIC%20G1.PDF>
3. Adjourn to Executive Session under ORS 192.660 (2)(f) - To consider information or records that are exempt by law from public inspection. Mid-year Fiscal Accounting and Reporting, question to business manager.
4. Return to Regular Session
5. Adjourn

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.