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

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting

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

Monday, November 5, 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. Consent Agenda
 - a. Approve meeting minutes from October 8 and 22, 2018 meetings
 - b. Approve employment of Jessica Heap - KG Teacher - SM - 0.50 FTE (*temporary*)
4. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
5. Public Comment
6. Discussion Items
 - a. Proposed revision to Policies - GCBDA/GDBDA, Family Medical Leave; GCBDD/GDBDD, Sick Time; BBB, Board Elections (second reading)
 - b. Other items
7. Administrators and Staff Reports
 - a. Report on Strategic Plan Measures -- School and District State Report Card Release and Accountability Details
<http://www.ode.state.or.us/data/reportcard/reports.aspx>
Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Victor Point and Evergreen Schools
Presenter: Jamie McCarty
 - d. Butte Creek School
Presenter: Kevin Palmer
 - e. Community Roots Charter School Annual Report
Presenter: Miranda Pickner
8. Board Reports
9. Public Comment-limited to Discussion and Action items
10. Action Items
 - a. Appointment of Budget Committee Members (3) to three-year Terms - 2019-2022
11. Adjourn

Monday, November 26 - Board Work Session - 7:00 p.m. - Victor Point School
Monday, December 10 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, December 17 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, January 14 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, January 28 - Joint City Council/School Board Work Session
6:00 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.