
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, September 10, 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 August 13, August 20 and August 28 meetings.
4. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
5. Audience with Visitors
 - a. Silver Falls Education Association
Presenter: Michelle Stadel, Frank Petrik, Angi Miller and Nancy Miller
6. Discussion Items
 - a. Identify Budget Committee Vacancies (Policy DBEA <http://policy.osba.org/sfalls/D/DBEA%20D1.PDF>)
 - b. 2018-19 Board/Superintendent Working Agreement
 - c. Board Meeting Protocols
 - d. 2018-19 Draft District Goals
 - e. 2018-19 Board Calendar
 - f. Other items
7. Administrators and Staff Reports
 - a. First Week Enrollment, 2018-19 Draft Superintendent Goals
Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Summer School Report
Presenter: Nancy Griffith and Greg Kaatz
 - d. Mark Twain Elementary School
Presenter: Greg Kaatz
 - e. Title I-A; Central Howell and Pratum Schools
Presenter: Dustin Hoehne
8. Board Reports
9. Audience with Visitors-limited to Discussion and Action items
10. Action Items

a. Approve 2018-19 Board/Superintendent Working Agreement

b. Consideration of 2018-19 District Goals

11. Adjourn

DATES TO REMEMBER:

Monday, September 24 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, October 8 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, October 22 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, November 5 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

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

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.