
Jonathan Edmonds, Chair
Jennifer Traeger, Vice Chair
Janet Allanach
Tom Buchholz
Lori McLaughlin
Shelly Nealon
Ervin Stadel

SILVER FALLS SCHOOL DISTRICT 4J

SPECIAL MEETING
****CANCELED****

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

Monday, August 5, 2019

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. Consent Agenda
 - a. Approve minutes from July 8th, 17th, 24th, 29th and 30th meetings
 - b. Approve employment of the following:
 - Laura Blair 2nd Grade Teacher Butte Creek 1.0 FTE (temporary)
 - Devan Brady 3rd Grade Teacher Butte Creek 1.0 FTE (probationary)
 - Richard Heuchert Fire Science Teacher SHS 0.17 FTE (temporary)
 - Nick McWilliams ELA Teacher SHS 1.0 FTE (temporary)
 - Lindsay VonRuden Teacher Robert Frost 1.0 FTE (probationary)
 - c. Approve Bethany Charter School Resolution
3. Public Comment
4. Discussion Items
 - a. Friends of Music Task Force
 - b. Applicants for Budget Committee Vacancies
 - c. Collective Bargaining update
 - d. August 12 and 26 meetings
 - e. Other Items
5. Administrator and Staff Reports
 - a. Food Service Rates for 2019-20
Presenter: Steve Nielsen
6. Public Comment
7. Action Items
 - a. Appointment and approval of contract for Interim Superintendent for the 2019-20 school year
8. 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.