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

SILVER FALLS SCHOOL DISTRICT 4J

## SPECIAL MEETING and Executive Session

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

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Wednesday, July 24, 2019

5:00 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. Adjourn to Executive Session under:
  - ORS192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent - *Select candidates to interview and develop interview schedule.*
  - ORS192.660(2)(f) - To consider information or records that are exempt by law from public inspection - *Sick leave bank request.*
3. Return to Regular (Open) Session
4. Action Item
  - a. Consideration of sick leave bank request
5. Discussion Items
  - a. Develop interview questions
  - b. Establish contract parameters, continued
6. 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.