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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

**Regular Board Meeting**  
**\*REVISED\***

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

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**Monday, October 14, 2019**

**7:00 PM**

**Silverton Community Center**  
**421 S. Water St.**

# A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
  - a. Approve minutes of September 9, 23 and 30 meetings
4. Student Representatives  
Presenter: Owen Cote and Tanner Munson
5. Public Comment
6. Discussion Items
  - a. Budget Committee Vacancies - Names of applicants and process for selection
  - b. 2019-20 Board-Superintendent Working Agreement
  - c. Permanent Superintendent Search Firm
  - d. Resolution on Arts and Expression
  - e. Other items
7. Administrator and Staff Reports
  - a. Superintendent's Report  
Presenter: Paul Peterson
  - b. Financial Report and October 1 District Enrollment  
Presenter: Steve Nielsen
  - c. Resolution Authorizing Refinance  
Presenter: Steve Nielsen
  - d. Scotts Mills School  
Presenter: Kirsten Jorgenson
  - e. Silverton Middle School  
Presenter: Brett Davisson
8. Board Reports
9. Silver Falls Education Association
10. Public Comment - limited to Discussion and Action Items
11. Action Items
  - a. Consideration of Resolution #10-14-19 Arts and Expression
  - b. Selection of Permanent Search Firm

c. Consideration of Board/Superintendent Working Agreement 2019-20

d. Resolution Authorizing Refinance

e. Approve 2019-20 Superintendent Goals

12. Adjourn

*Monday, October 28 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, November 18 - Regular Board Meeting - 7:00 p.m. - Community Center*

*Monday, November 25 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, December 9 - Regular Board Meeting - 7:00 p.m. - Community Center*

*Monday, December 16 - 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.