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

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and
Executive Session**

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

Monday, December 9, 2019

7:00 PM

**Silverton High School
Auditorium (New Location)
1456 Pine Street**

AGENDA

PLEASE NOTE LOCATION CHANGE FOR THIS EVENING'S MEETING

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve minutes of November 18th and 25th meetings
4. Student Representatives
Presenter: Owen Cote and Samantha Dlouhy
5. Public Comment
6. Discussion Items
 - a. Silverton High School Alumni Association Request
 - b. Superintendent Search
Presenter: Greg McKenzie
 1. Superintendent Search calendar
 2. Qualities and Qualifications (Attachment added post meeting)
 3. Identify potential screening committee members
 4. Set dates, times and location of screening committee training
 5. Advertising/Marketing Plan
 6. Salary Comparison and Range (Attachment added post meeting)
 - c. Cast Ballot on 2019 Oregon School Board Association Board of Directors and Legislative Policy Committee Representatives
7. Administrator and Staff Reports
 - a. Healthy & Safe Schools Plan
Presenter: Lorin Stanley
 - b. Integrated Pest Management
Presenter: Lorin Stanley
 - c. Superintendent Report
Presenter: Paul Peterson
8. Silver Falls Education Association
Presenter: Michelle Stadeli
9. Board Reports
10. Public Comment - limited to Discussion and Action Items

11. Action Items

- a. Silverton High School Alumni Association request (*administration recommendation*)
- b. Adopt Superintendent Search calendar
- c. Adopt Qualities and Qualifications of Superintendent

12. Move into Executive Session under:

- ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ORS 192.660(2)(b) To consider employee discipline or dismissal unless an open hearing has been requested.

13. Other Items

14. Adjourn

*Monday, December 16 - Board Work Session *CANCELED* - 7:00 p.m. - D.O. Conference Room*

Monday, January 13 - Regular Board Meeting - 7:00 p.m. - Community Center

Monday, January 27 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, February 10 - Regular Board Meeting - 7:00 p.m. - Community Center

Monday, February 18, Special Public Meeting - Superintendent Search - 7:00 p.m. -D.O. Conf. Room

Monday, February 24, Board Work Session - 7:00 p.m. - Location TBD

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.