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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 and  
Executive Session**  
**\*REVISED\***

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

**Monday, January 13, 2020**

**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 from December 2nd, 9th and 30th meetings
4. Student Representatives  
Presenter: Owen Cote & Tanner Munson
5. Public Comment
6. Discussion Items
  - a. Proposed Revisions to Policy GBDA, Mother Friendly Workplace and LBE (first reading),  
Public Charter Schools (first reading)
  - b. Integrated Pest Management  
Presenter: Lorin Stanley
  - c. Healthy & Safe Schools  
Presenter: Lorin Stanley
  - d. Change board meeting start times to 6:00 p.m. (*Administration Recommends*)
7. Administrator and Staff Reports
  - a. Division 22 Assurances  
Presenter: Paul Peterson
  - b. Financial Report  
Presenter: Steve Nielsen
8. Board Reports
  - a. Complaint Process  
Presenter: Tom Buchholz
9. Public Comment
10. Action Items
  - a. Approve Integrated Pest Management Plan
  - b. Approve Healthy & Safe Schools Plan
  - c. Change board meeting start time to 6:00 p.m.
11. ORS 192.660 (2)(f) - To consider records exempt by law from public inspection - Sick leave bank request.  
ORS 192.660 (2)(d) - To conduct deliberations with persons designated by the governing body to

carry on labor negotiations.

12. Action Item

- a. Consideration of sick leave bank request

13. Other Items

14. Adjourn

*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.