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Tom Buchholz, Chair  
Tim Roth, Vice Chair  
Shelly Nealon  
Ervin Stadel  
Jennifer Traeger  
Ron Valoff  
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

## Regular Board Meeting and Executive Session

Andy Bellando, Superintendent  
Dandy Stevens, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Jennifer Hannan, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

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**Monday, January 8, 2018**

**6:30 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 ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.  
Time: 6:30 P.M.
3. Return to Regular Session  
Time: 7:00 P.M.
4. Flag Salute
5. Action Item
  - a. Consideration of Complaint against Elected Official
6. Consent Agenda
  - a. Approve minutes from December 11, Regular Board Meeting and December 18, Board Work Session
  - b. Approve employment of Joshua Tjaarda, Silverton High School Mechanical Tech Teacher, .67 FTE (temporary) for the 2017-18 contract year.
  - c. Approve District Policy Committee Recommended Revisions, Deletions and Proposals - Section I, Instruction (final reading)
  - d. Approve Re-adoption of Current Language, Policy IGAC - Religion in Schools
7. Student Representatives  
Presenter: Brooke McCarty & Rachel Peters
8. Audience with Visitors
9. Discussion Items
  - a. Proposed New Policy JBB, Educational Equity (first reading)
  - b. Proposed Revisions to Policy IIBGB, Web Pages (first reading)
  - c. District Policy Committee Recommended Revisions, Deletions and Proposals - Section G, Personnel (first reading)
  - d. 2018-19 School Year Draft Calendar
10. Administrator and Staff Reports
  - a. Presentation on Division 22 Standards, Compliance for Public Schools in Oregon; Teaching, Empowering, Leading and Learning (TELL) Survey  
[www.telloregon.org](http://www.telloregon.org)  
Presenter: Andy Bellando
  - b. Financial Report

Presenter: Steve Nielsen

c. Food Service Report

Presenter: Suanne Earle

d. Butte Creek School

Presenter: Therese Gerlits

e. Silverton High School

Presenter: Wade Lockett

11. Board Reports

12. Correspondence

13. Action Items

- a. Approve Five Rivers Construction of Longview, Washington as the Construction Manager/General Contractor for the Silverton Middle School Gymnasium Seismic Rehabilitation Project (state grant funded).

14. Adjourn

**DATES TO REMEMBER:**

*Monday, January 22 - Board Work Session - 7:00 p.m. - Butte Creek School Library*

*Monday, February 12 - Regular Board Meeting - 7:00 p.m. - Moved to District Office Conference Room*

*Monday, February 26 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, March 12 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Monday, March 26 - Board Work Session - 7:00 p.m. - District Office Community Center*

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

*Monday, April 23 - Board Work Session - 7:00 p.m. - Central Howell School Gymnasium*

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.