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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 \*REVISED\***

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, May 14, 2018**

**7:00 PM**

**Silverton Community Center  
412 S. Water Street**

# A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
  - a. Approve minutes from April 9 and 23 meetings
  - b. Approve employment of licensed employees
  - c. Approve District Policy Committee Recommended Revisions and Deletions - Section J, Students
4. Student Representatives  
Presenter: Brooke McCarty & Jori Paradis
5. Audience with Visitors
6. Discussion Items
  - a. District Policy Committee Recommended Revisions and Deletions - Section K/L, Community Relations
  - b. Silverton Middle School Seismic Rehabilitation Project  
Presenter: Andy Bellando and Lorin Stanley
  - c. Other items
7. Administrator and Staff Reports
  - a. Proposal to adjust property line at Pratum School  
Presenter: Andy Bellando
  - b. Financial Report  
Presenter: Steve Nielsen
  - c. Central Howell and Pratum Schools  
Presenter: Dustin Hoehne
  - d. Silver Crest School, District Programs  
Presenter: Mark Hannan
8. Board Reports
9. Correspondence
10. Audience with Visitors - limited to Discussion and Action Items
11. Action Items

12. 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.  
-AND-  
ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection -- Superintendent Evaluation.
13. Return to Regular (Open) Session
14. Adjourn

**DATES TO REMEMBER:**

*Monday, May 21 - Board Work Session - 7:00 p.m. - District Office Conference Room*  
*Monday, June 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*  
*Monday, June 25 - Board Work Session - 7:00 p.m. - District Office Conference Room*  
*Monday, July 9 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*  
*Monday, July 23 - 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.