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

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting

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

Monday, April 9, 2018

7:00 PM

**Silverton Community Center
421 South 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 March 12, 2018 Regular Board Meeting
 - b. Approve proposed revisions to Policy IIBG, Technology Instruction (Final Reading)
4. Action Item
 - a. Approve Resolution 4-9-2018 in recognition of Teacher Appreciation Week, May 7-11, 2018
5. Student Representatives
Presenter: Brooke McCarty and Jori Paradis
6. Audience with Visitors
7. Discussion Items
 - a. District Policy Committee Recommended Revisions and Deletions - Section J, Students (second reading)
8. Administrators and Staff Reports
 - a. School Safety and Security
Presenter: Andy Bellando
 - b. School and District Grants Summary
Presenter: Jennifer Hannan
 - c. Financial Report
Presenter: Steve Nielsen
 - d. Victor Point and Evergreen Schools
Presenter: Jamie McCarty
 - e. Silverton High School
Presenter: Wade Lockett
9. Board Reports
10. Correspondence
11. Audience with Visitors-limited to Discussion and Action items

12. Action Items

- a. Approve Memorandum of Understanding between Silver Falls School District and Community Roots Charter School regarding services provided by the Oregon School Boards Association - Effective July 1, 2018.
- b. Approve Memorandum of Understanding between Silver Falls School District and Bethany Charter School regarding services provided by the Oregon School Boards Association - Effective July 1, 2018.
- c. Approve Andy Medcalf Construction Company of Salem, Oregon as the general contractor for the Robert Frost School Seismic Rehabilitation Project in the amount of \$230,022 (state grant funded)

13. Adjourn

DATES TO REMEMBER:

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

Thurs., April 19 - Organizational Meeting of the Budget Committee - 7:00 p.m. Dist. Office Conf. Room

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

Monday, May 7 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Thursday, May 10 - Budget Committee Meeting - 7:00 p.m. - District Office Conference Room

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

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.