
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

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

Monday, November 25, 2019

7:00 PM

**Silverton High School
Choir Room E139
1456 Pine Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve meeting minutes from October 14 and 28, 2019 meetings
4. Student Representatives
5. Public Comment
6. Discussion Items
 - a. Long Range Facility Planning Committee
 - b. Other Items
7. Administrators and Staff Reports
 - a. Strategic Plan Monitoring Update
Presenter: Paul Peterson
 - b. Superintendent Goals Update
Presenter: Paul Peterson
 - c. Financial Report
Presenter: Steve Nielsen
 - d. Healthy and Safe Schools Plan
Presenter: Lorin Stanley
 - e. Integrated Pest Management
Presenter: Lorin Stanley
 - f. Superintendent Search Calendar
Presenter: Sarah Herb, Oregon School Board Association
8. Board Reports
9. Public Comment-limited to Discussion and Action items
10. Action Items
 - a. Appointment of Budget Committee Members (2 Vacancies) 3 Year Term
11. Move to Executive Session under: ORS 192.660(d) *To conduct deliberations with persons designated by the governing body to carry on labor negotiations -and- ORS 192.660(i) To evaluate the superintendent or top executive*
12. Adjourn

Monday, December 2 - Board Work Session (Board Training) - 7:00 p.m. D.O. Conference Room

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

*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

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.