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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

**\*\*REVISED\*\***

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

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**Monday, April 13, 2020**

**7:00 PM**

**Virtual Meeting via Zoom**

# A G E N D A

**Join Zoom Meeting, Monday 4/13 6-11 PM**

<https://zoom.us/j/814369927?pwd=Nkp6Y2tYRFRKYWJFOWMzK3pUeEVGQT09>

**Meeting ID: 814 369 927**

**Password: board**

**One tap mobile**

**+16699009128,,814369927#,,#724752# US (Pacific Standard Time)**

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
  - a. Approve minutes from March 9, March 30 and April 8 meetings
4. Action Item
  - a. Approve Resolution in recognition of Teacher Appreciation Week, May 4-8, 2020
5. Student Representatives  
Presenter: Owen Cote & Eveline Morales
6. Public Comment - *If you wish to speak during public comment, please use the chat feature within the Zoom meeting to indicate which public comment (1st or 2nd) and your name. The meeting moderator will then call on you during the appropriate time. (Ex: 1st Public Comment-John Smith)*
7. Discussion Items
  - a. DRAFT Equity Policy - 1st Reading  
Presenter: Paul Peterson and Christine Eubanks
  - b. Proposed revision to LBE, Public Charter Schools (3rd reading)
8. Administrator and Staff Reports
  - a. Superintendent Report  
Presenter: Paul Peterson
  - b. Financial Report  
Presenter: Steve Nielsen
  - c. Butte Creek  
Presenter: Kevin Palmer
  - d. Central Howell and Pratum  
Presenter: Dustin Hoehne

9. Public Comment - limited to Discussion and Action items - *If you wish to speak during public comment, please use the chat feature within the Zoom meeting to indicate which public comment (1st or 2nd) and your name. The meeting moderator will then call on you during the appropriate time. (Ex: 1st Public Comment-John Smith)*

10. Adjourn

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.