

# REVISED

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Wally Lierman, Chair  
Aaron Koch, Vice Chair  
Tom Buchholz  
Tim Roth  
Ervin Stadel  
Ron Valoff  
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

## BOARD WORK SESSION 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, April 24, 2017

7:00 p.m.

District Office Conference Room  
612 Schlador Street

# A G E N D A

1. Call meeting to order and note attendance
  
2. Discussion Items
  - a. Facility Use – Review of Policy **KG-AR**
  - b. Teacher Substitute Pool Through Retirement Incentive
  - c. Clarification on Candidate Forum Question – Andy Bellando
  - d. Mid-Year Fiscal Accounting and Reporting (Policy **DI/DIC**)
  
3. Action Item
  - a. Approve Teacher Substitute Pool Through Retirement Incentive
  
4. Adjourn to Executive Session under:  
**ORS 192.660(2)(f)** – *To consider information or records that are exempt by law from public inspection* – Mid-Year Fiscal Accounting and Reporting; and Superintendent Evaluation; Personnel Records  
**ORS 192.660(2)(e)** – To conduct deliberations with persons designated by the governing body to negotiate real property transactions – Sale of Eugene Field School and Property
  
5. Return to Regular (Open) Session
  
6. Adjourn

**DATES TO REMEMBER:**

<i>Monday, May 8</i>	<i>Regular Board Mtg.</i>	<i>7:00 p.m.</i>	<i>Silverton Community Center</i>
<i>Thursday, May 11</i>	<i>Budget Comm. Mtg.</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, May 15</i>	<i>Joint Board/City Council Work Session</i>	<i>TBD</i>	<i>Silverton Community Center</i>
<i>Monday, May 22</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, June 12</i>	<i>Regular Board Mtg.</i>	<i>7:00 p.m.</i>	<i>Silverton Community Center</i>
<i>Monday, June 26</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>

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.