

SILVER FALLS SCHOOL DISTRICT 4J  
BOARD WORK SESSION

August 22, 2017  
5:00 p.m.

District Office Conference Room

Attendance: Board members present were Chair, Tom Buchholz, Shelly Nealon, Tim Roth, Jennifer Traeger, Ron Valoff and Todd White. Also present were Andy Bellando, Superintendent; Dandy Stevens, Assistant Superintendent; and Debbie Valoff, Board Secretary. Press was not present.

Chair Tom Buchholz called the meeting to order at 5:02 p.m. and noted attendance.

DISCUSSION ITEMS

Renee Sessler began the board training on Basic Role and Responsibilities.

During the training, a discussion began between Renee and the Board about the process in which the Budget Committee members shall be voted in. Andy Bellando suggested that it become an Agenda item on the next Extended Work Session on Monday, August 28<sup>th</sup>.

Mtg. Break: Break at 6:21- 6:25 p.m.

Another discussion began during training about the Board/Superintendent Working Agreement. Copies of the 2016-17 Agreement were handed out. Renee and the Board Group worked together to make any necessary updates or changes for the 2017-18 school year. Renee made changes and sent them to Mr. Bellando.

ACTION ITEMS

None.

OTHER

Adjourn: Before the meeting adjourned, Dandy Stevens suggested to the Board that they have a conversation about what "transparency" means to everyone and come to a definition that can be shared with the public to educate them when the word is used by the Board.

Adjourn: Meeting adjourned at 8:21 p.m.

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Chair of the Board

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Superintendent-Clerk

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Date

\_\_\_\_\_  
Date