

Siletz Valley Schools
**** Special Board Meeting Agenda ****
8/11/26, 5:30pm
Siletz Valley School Board Room

- I. Call to Order, Land Acknowledgment and Roll Call**
- II. Action Item**
 - A. Announcement of Board Vacancy
 - B. Appointment of New Board Member
 - C. Termination of Superintendent Contract
- IV. Adjournment**
 - A. Next Regular Board Meeting is August 25, 2026, 5:30pm

**SILETZ VALLEY SCHOOLS
SPECIAL BOARD MEETING AGENDA
AUGUST 12, 2026**

ITEM: ACTION ITEM

TOPIC: ANNOUNCEMENT OF BOARD VACANCY

PREPARED BY: DANIELLE WELCH

WILL BE PRESENTED BY: SVS SCHOOL BOARD

TYPE OF ITEM: Consent ☐ Information ☐ Discussion ☐ Decision ☒

DESCRIPTION OF AGENDA ITEM:

Announcement of Board Vacancy

RECOMMENDATION:

Approve

ADDITIONAL MATERIAL Attached: Yes ☒ No ☐ Available: Yes ☒ No ☐

**SILETZ VALLEY SCHOOLS
SPECIAL BOARD MEETING AGENDA
AUGUST 12, 2026**

ITEM: ACTION ITEM

TOPIC: APPOINTMENT OF NEW BOARD MEMBER

PREPARED BY: DANIELLE WELCH

WILL BE PRESENTED BY: SVS SCHOOL BOARD

TYPE OF ITEM: Consent ☐ Information ☐ Discussion ☐ Decision ☒

DESCRIPTION OF AGENDA ITEM:

Appointment of new board member

RECOMMENDATION:

Approve

ADDITIONAL MATERIAL Attached: Yes ☒ No ☐ Available: Yes ☒ No ☐

Siletz Valley School

Code: BBBB
Adopted: 8/27/24

Board Member Oath of Office

A Board member must take an oath of office before assuming the duties of office of school board member for Siletz Valley Schools. The oath of office will be in the following form:

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the state of Oregon and the laws thereof, and the policies of Siletz Valley Schools. During my term, I will faithfully and impartially discharge the responsibilities of the Office of School Board Member to the best of my ability.

END OF POLICY

Legal Reference(s):

ORS 338.115

**SILETZ VALLEY SCHOOLS
SPECIAL BOARD MEETING AGENDA
AUGUST 12, 2026**

ITEM: ACTION ITEM

TOPIC: TERMINATION OF SUPERINTENDENT CONTRACT

PREPARED BY: DANIELLE WELCH

WILL BE PRESENTED BY: SVS SCHOOL BOARD

TYPE OF ITEM: Consent ☐ Information ☐ Discussion ☐ Decision ☒

DESCRIPTION OF AGENDA ITEM:

Termination of superintendent contract

RECOMMENDATION:

Approve

ADDITIONAL MATERIAL Attached: Yes ☒ No ☐ Available: Yes ☒ No ☐