



BOARD OF EDUCATION
December 14, 2015
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

3:30 pm Board Work Session, Strategic Thinking & Future Planning
5:00 pm Board Work Session, Hamlin Middle School Design
First Floor Conference Room

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Jonathan Light
2. Changes or Additions to the Agenda	Chair Light
3. School Presentation: Thurston Middle School	Principal Brandi Starck
4. Work Session Summary	Chair Light
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. November 9, 2015 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Technology Bond Update	Tom Lindly 3
D. Integrated Pest Management Report	Brett Yancey 4
E. Board Policies Approval, Resolution #15-16.017	Jenna McCulley 5
F. Personnel Action, Resolution #15-16.018	Michael Henry 6
G. Lane ESD Transit Dollar Request 2015-2016, Res #15-16.019	Brett Yancey 7
7. Action Items	
A. Consolidated Annual Financial Rpt & 2014-15 Audit, Res #15-16.020	Brett Yancey 8
B. OSBA Elections, Resolution #15-16.021	Sue Rieke-Smith 9
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Light
• Bond Oversight Committee Appointment	Chair Light
9. Other Business	
10. Next Meeting: January 12, 2016, 7:00 pm, Business Meeting	
11. Adjournment	Chair Light