



Springfield Public Schools

BOARD OF EDUCATION
November 9, 2015
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

6:00 pm, Executive Session (non-public)

pursuant to ORS 192.660 (2)(e) Property and ORS 192.660 (2)(i) Superintendent Evaluation

7:00 pm Board Meeting

AGENDA		TAB
1. Call Meeting to Order and Flag Salute	Board Chair Jonathan Light	
2. Recognition: American Education Week Proclamation	Chair Light	1
3. School Presentation: Agnes Stewart Middle School	Principal Jeff Fuller	
4. Lane Education Service District Update	Superintendent Larry Sullivan	
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
6. Superintendent Evaluation	Chair Light	
7. Consent Agenda		
A. September 28, 2015 Board Work Session Minutes		2
B. October 5, 2015 Board Work Session Minutes		3
C. October 12, 2015 Board Meeting Minutes		4
D. October 26, 2015 Special Board Minutes and Fall Planning Minutes		5
E. Financial Statement	Brett Yancey	6
F. Technology Bond Update	Tom Lindly	7
G. Board Policies, First Reading	Jenna McCulley	8
H. Open Enrollment & Inter-District Transfer Update	Sue Rieke-Smith	9
I. Out of State Trips Overview	Kevin Ricker	10
J. Out of State Trip SHS Girls Basketball, Res. #15-16.010	Kevin Ricker	11
K. Out of State Trip THS Baseball, Res. #15-16.011	Kevin Ricker	12
L. Board Policies Approval, Resolution #15-16.012	Jenna McCulley	13
M. Personnel Action, Resolution #15-16.013	Michael Henry	14
8. Action Items		
A. Budget Committee Appointment, Resolution #15-16.014	Brett Yancey	15
B. Authorizing Resolution Admin. Building, Res. #15-16.015	Brett Yancey	
C. Superintendent Hiring Decision for 2016-2017 School Year	Chair Light	
9. Reports and Discussion		
A. Student Communication		
B. A3 Charter School Annual Report	Kevin Ricker	
C. Bond Oversight Committee Report	Brett Yancey	16
• Committee Membership	Chair Light	
D. Superintendent Communication	Sue Rieke-Smith	
E. Board Communication	Chair Light	
• 2015-16 Board Committee Assignments and Reports		
10. Other Business		
11. Next Meeting: December 14, 2015, 7:00 pm, Business Meeting		
12. Adjournment	Chair Light	

Springfield Public Schools is an equal opportunity educator and employer.

Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 525 Mill Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.