



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

5:30 pm Work Session, First Floor Conference Room
Superintendent Evaluation and Board and District Goals

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Nancy Bigley
2. Student Board Member Introductions	Superintendent Sue Rieke-Smith
3. Work Session Summary	Chair Bigley
4. Recognition: Certificate of Achievement for Excellence in Financial Reporting	Chair Bigley
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. August 10, 2015 Board Meeting Minutes	1
B. August 19, 2015 Summer Planning Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Technology Bond Update	Tom Lindly 4
E. Personnel Action, Resolution #15-16.006	Michael Henry 5
F. Board Policies Approval, Resolution #15-16.007	Jenna McCulley 6
G. E-Rate Network Subsidized Tech. Upgrades, Res. #15-16.008	Tom Lindly 7
7. Reports and Discussion	
A. Administration Building Report	Brett Yancey
B. Construction Bond Update	Brett Yancey
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication	Chair Bigley
• OSBA Elections – Nominations for Position 6	
• 2015-16 Board Committee Reports	
8. Other Business	
9. Next Meetings: September 28, 2015, 4:00 pm, Board Work Session	
October 12, 2015, 7:00 pm, Business Meeting	
10. Adjournment	Chair Bigley