



BOARD OF EDUCATION
August 10, 2015
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Nancy Bigley
2. Oath of Office <ul style="list-style-type: none"> • Laurie Adams • Sandra L. Boyst 	Nancy Bigley
3. New Administrator Introductions	Superintendent Sue Rieke-Smith
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. June 22, 2015 Board Meeting Minutes	1
B. Board Policies, First Reading	Sue Rieke-Smith 2
C. Restraint & Seclusion Report	Brian Megert 3
D. Personnel Action, Resolution #15-16.001	Michael Henry 4
E. Nutrition Services Supplies, Res #15-16.002	Brett Yancey 5
F. Dairy Products Bid, Resolution #15-16.003	Brett Yancey 6
G. Bakery Products Bid, Resolution #15-16.004	Brett Yancey 7
H. Fresh Produce Products Bid, Resolution #15-16.005	Brett Yancey 8
6. Reports and Discussion	
A. Administration Building Report	Brett Yancey
B. Bond Update	Brett Yancey
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication <ul style="list-style-type: none"> • 2015-16 Board Committee Representation 	Nancy Bigley
7. Other Business	
8. Next Meeting: August 19, 2015, 4:00 pm, Summer Planning Meeting September 14, 2015, 7:00 pm, Business Meeting	
9. Adjournment	Board Chair Nancy Bigley