



SPRINGFIELD
PUBLIC SCHOOLS
 Every Student, Every Day

BOARD OF EDUCATION
December 9, 2019
Administration Center Board Room
640 A Street
Springfield, OR 97477

6:00 pm Board Work Session

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Zach Bessett
2. Approval of the Agenda	Chair Bessett
3. Appointment of Budget Committee Members	Chair Bessett
4. Presentations	
A. Consolidated Annual Financial Report & 2018-19 Audit	Kenny Allen/Joan Bolls
B. School Presentation: Thurston High School	Principal Chad Towe
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. October 28, 2019 Fall Planning Minutes	1
B. November 12, 2019 Board Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #19-20.018	Dustin Reese 4
E. Out of State Trip, THS Softball, Resolution #19-20.019	David Collins 5
F. Board Policy BFE Approval, Resolution #19-20.020	Jenna McCulley 6
G. Board Policy GCN/GDN, First Read	Dustin Reese 7
7. Action Items	
A. Consolidated Annual Financial Report & 2018-19 Audit, Resolution #19-20.021	Brett Yancey 8
B. Naming of Maple Elementary Turf Field, Res. #19-20.022	Brett Yancey 9
C. Middle School Health Curriculum Adoption, Res. #19-20.023	David Collins 10
8. Reports and Discussion	
A. Student Success Act Update	Todd Hamilton/David Collins
B. Student Communication	
C. Superintendent Communication	Todd Hamilton
D. Board Communication	Chair Bessett
• Board Committee Reports	
9. Other Business	Chair Bessett
10. Next Meeting: January 13, 2019, 7:00 pm, Business Meeting	Chair Bessett
January 27, 2019, Mid-Year Planning Meeting	
11. Adjournment	Chair Bessett