



BOARD OF EDUCATION
November 12, 2019
Administration Center Boardroom
640 A Street
Springfield, OR 97477

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. School Presentation: Yolanda Elementary School	Principal Jeff Butler	
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5. Consent Agenda		
A. October 14, 2019 Board Meeting Minutes		1
B. October 23, 2019 Board Work Session Minutes		2
C. Financial Statement	Brett Yancey	3
D. Personnel Action, Resolution #19-20.011	Dustin Reese	4
E. Open Enrollment & Inter-District Transfer Update	David Collins	5
F. Budget Calendar Approval, Resolution #19-20.012	Brett Yancey	6
G. Board Policy BFE, First Read	Jenna McCulley	7
H. Board Policy ECACA for Approval, Resolution #19-20.013	Jenna McCulley	8
I. Out of State Trip, THS Drama, Resolution #19-20.014	David Collins	9
6. Action Items		
A. Declaration of Property Surplus, Resolution #19-20.015	Brett Yancey	10
B. OSBA Elections: OSBA Board of Directors, Res. #19-20.016	Todd Hamilton	11
C. OSBA Elections: OSBA Legislative Policy Committee, Res. #19-20.017	Todd Hamilton	12
7. Reports and Discussion		
A. Middle School Health Curriculum Adoption Report	David Collins/Whitney McKinley	
B. Maple Elementary Field Naming Report	Brett Yancey	13
C. Student Success Act	Todd Hamilton/David Collins	
D. Student Communication		
E. Superintendent Communication	Todd Hamilton	
F. Board Communication	Chair Bessett	
•Board Committee Reports		
8. Other Business		
9. Next Meeting: December 9, 2019, Work Session and Business Meeting		
10. Adjournment	Chair Bessett	