



**BOARD OF EDUCATION**  
**October 14, 2019**  
**Administration Center Board Room**  
**640 A Street**  
**Springfield, OR 97477**

**6:00 pm Executive Session (Non-Public) pursuant to ORS 192.660(2)(e) Real Property**

**7:00pm Board Meeting**

<b>AGENDA</b>		<b>TAB</b>
1.	Call Meeting to Order and Flag Salute	Chair Zach Bessett
2.	Oath of Office	Chair Bessett
3.	Approval of the Agenda	Chair Bessett
4.	School Presentation: Thurston Elementary School	Nicki Gorham, Principal
5.	Student Board Member Introductions <ul style="list-style-type: none"> <li>• Academy of Arts and Academics – Isabella Roberts, Alternate: TBD</li> <li>• Gateways High School – TBD</li> <li>• Springfield High School – Niyale Moseby, Alternate: Cora Hall</li> <li>• Thurston High School – Mia DuMars, Alternate: Liley Tovey</li> <li>• Willamette Leadership Academy – TBD</li> </ul>	Mindy LeRoux
6.	Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7.	Consent Agenda	
	A. September 9, 2019 Board Meeting Minutes	1
	B. September 23, 2019 Board Meeting Minutes	2
	C. Financial Statement	Brett Yancey 3
	D. Personnel Action, Resolution #19-20.007	Dustin Reese 4
	E. Board Policy ECACA, First Read	Jenna McCulley 5
	F. Out of State Trip, THS Baseball, Resolution #19-20.008	David Collins 6
8.	Action Items	
	A. Healthy and Safe Schools Plan, Resolution #19-20.009	Brett Yancey 7
	B. School Bus Lease/Purchase Agreement, Resolution #19-20.010	Brett Yancey 8
9.	Reports and Discussion	
	A. Student Success Act	Todd Hamilton/David Collins
	B. Superintendent Communication	Todd Hamilton
	C. Board Communication <ul style="list-style-type: none"> <li>• School Board Representation</li> <li>• Board Committee Reports</li> </ul>	Chair Bessett 9
10.	Other Business	
11.	Next Meetings: <ul style="list-style-type: none"> <li>October 16, 2019, 5:30-8:00 pm, TEAM Springfield Annual Meeting, Springfield Justice Center, Emergency Operations Center 223 A Street, Suite F</li> <li>October 23, 2019, 5:00-8:00, OSBA Board Training Work Session, Board Room</li> <li>October 28, 2019, 4:00 pm, Fall Planning Work Session, Board Room</li> </ul>	
12.	Adjournment	Chair Bessett