



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

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**7:00 pm Board Meeting**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute	Board Chair Zach Bessett
2. Approval of Agenda	Chair Bessett
3. Recognition: Certificate of Achievement for Excellence in Financial Reporting	Brett Yancey
4. Introduction of New Administrator	Suzy Price
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 12, 2019 Board Meeting Minutes	1
B. Personnel Action, Resolution #19-20.004	Dustin Reese 2
C. Change of Address for Gateways High School, Res. #19-20.005	Brett Yancey 3
D. 2020-2021 Lane ESD Transit Dollar Request, Res. #19-20.006	David Collins 4
7. Reports and Discussion	
A. Student Success Act	Todd Hamilton/David Collins
B. Superintendent Communication	Todd Hamilton
C. Board Communication	Chair Bessett
8. Other Business	
9. Next Meetings:	September 23, 2019, 4:00 pm, Board Work Session, Business Meeting October 14, 2019, 7:00 pm, Business Meeting October 16, 2019, 5:30-8:00 pm, TEAM Springfield Annual Meeting, City of Springfield October 28, 2019, 4:00 pm, Work Session
10. Adjournment	Chair Bessett

Springfield Public Schools is an equal opportunity educator and employer.

Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 640 A Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.