



BOARD OF EDUCATION
August 12, 2019
Administration Center Board Room
640 A Street • Springfield, OR 97477

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Chair Bessett
2. Approval of the Agenda	Chair Bessett
3. Introduction of New Administrators	David Collins/Suzanne Price/Dustin Reese
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. July 10, 2019 Special Board Meeting Minutes	1
B. July 22, 2019 Organizational Board Meeting Minutes	2
C. Personnel Action, Resolution #19-20.003	Dustin Reese 3
D. 2018-2019 Restraint & Seclusion Report	Brian Megert 4
E. 2017-2018 Oregon English Language Learner Report	David Collins 5
6. Reports and Discussion	
A. Summer Planning Meeting Agenda Items	Chair Bessett
B. Superintendent Communication	Supt. Todd Hamilton
C. Board Communication	Chair Bessett
• Process for Position 5 Board Appointment	Chair Bessett
7. Other Business	
8. Next Meeting: Summer Planning Session to be determined September 9, 2019, 7:00 pm, Business Meeting	
9. Adjournment	Chair Bessett