



BOARD OF EDUCATION
June 10, 2019
Administration Center Board Room
640 A Street • Springfield, OR 97477

6:00 pm Executive Session (non-public) pursuant to ORS 192.660(2)(d) Labor Negotiations
6:45 pm Budget Hearing
Board Meeting Immediately Following

| AGENDA | TAB |
|--|--------------------------------|
| 1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda | Board Chair Zach Bessett |
| 2. Board Position 5 | Chair Bessett |
| 3. Recognition: Student V.O.I.C.E. | Alyssa Dodds |
| 4. Equity Update | Alyssa Dodds |
| 5. Springfield Education Foundation Report | Executive Director Sally Storm |
| 6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.) | |
| 7. Consent Agenda | |
| A. May 13, 2019 Board Meeting Minutes | 1 |
| B. May 16, 2019 Budget Committee Meeting Minutes | 2 |
| C. Financial Statement | Brett Yancey 3 |
| D. Personnel Action, Resolution #18-19.047 | Dustin Reese 4 |
| 8. Action Items | |
| A. 2019-2020 Budget Adoption, Resolution #18-19.048 | Brett Yancey 5 |
| 9. Reports and Discussion | |
| A. Superintendent Communication | Bruce Smolnisky |
| B. Board Communication | Chair Bessett |
| • Agencies & Civic Organizations Reports | |
| 10. Other Business | Chair Bessett |
| 11. Next Meeting: June 24, 2019 Work Session and Business Meeting | Chair Bessett |
| 12. Adjournment | Chair Bessett |