



BOARD OF EDUCATION
May 13, 2019
Administration Center Board Room
640 A Street • Springfield, OR 97477

**5:00 pm Executive Session (non-public) pursuant to 192.660(2)(d) labor negotiations
and 192.660(2)(e) property
7:00 pm Board Meeting**

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Zach Bessett
2. Recognition: Spelling Contest Winners Brain Bowl Winners Student Board Representatives	Suzanne Price Whitney McKinley David Collins
3. School Presentation: Mt. Vernon Elementary School	Principal Cindy Nees
4. Introduction: Director of Secondary Education	David Collins
5. Student V.O.I.C.E and Equity Update	Alyssa Dodds
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. April 8, 2019 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #18-19.042	Dustin Reese 3
D. Social Science Textbook Adoption, Resolution #18-19.043	David Collins 4
E. Board Policy, First Read	Jenna McCulley 5
F. Out of State Trip THS Publications, Resolution # 18-19.044	David Collins 6
G. Out of State Trip SHS HOSA, Resolution #18-19.045	Brian Megert 7
8. Action Items	
A. Lease Purchase of Propane School Buses, Res. #18-19.046	Brett Yancey 8
9. Reports and Discussion	
A. Dual Immersion Report	David Collins & Laura Weiss
B. Student Communication	
C. Superintendent Communication	Bruce Smolnisky
D. Board Communication • Agencies & Civic Organizations Reports	Chair Bessett
10. Other Business	Chair Bessett
11. Next Meeting: June 10, 2019 Budget Hearing, 6:30pm June 10, 2019 Business Meeting, 7:00pm	Chair Bessett
12. Adjournment	Chair Bessett