



BOARD OF EDUCATION
April 8, 2019
Administration Center Board Room
640 A Street
Springfield, OR 97477

7:00 pm Board Meeting

Executive Session (non-public) pursuant to ORS 192.660 (2)(e) immediately following the Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Zach Bessett
2. Teacher Appreciation Proclamation	Board Chair Bessett
3. School Presentation: Two Rivers Dos Ríos Elementary School	Principal Charlie Jett
4. Safe Routes to School Update	Laughton Elliott-Deangelis
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. February 11, 2019 Board Meeting Minutes	1
B. March 11, 2019 Board Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #18-19.036	Dustin Reese 4
E. 2019-2020 Board Meeting Schedule, Resolution #18-19.037	Bruce Smolnisky 5
F. Board Policy, First Read	Jen McCulley 6
G. Social Science Adoption, First Read	David Collins 7
H. Out of State Trip, SHS DECA, Resolution #18-19.038	Brian Megert 8
I. A3 Magnet Application, Resolution #18-19.039	David Collins 9
J. Out of State Trip, SHS Musical Programs, Res. #18-19.040	Brian Megert 10
7. Action Items	
A. Network Infrastructure Upgrades, Resolution #18-19.041	Jeff Michna 11
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Bruce Smolnisky
C. Board Communication	Chair Bessett
• Agencies & Civic Organizations Reports	
9. Other Business	Chair Bessett
10. Next Meeting: April 22, 2019, 4:00 – 8:00 pm, Spring Planning Meeting	
11. Adjournment	Chair Bessett

Executive Session (non-public) pursuant to ORS 192.660(2)(e) real property transactions