



BOARD OF EDUCATION
March 11, 2019
Administration Center Board Room
640 A Street
Springfield, OR 97477

6:00 pm Executive Session (non-public) pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

7:00 pm Board Meeting

AGENDA		TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Chair Zach Bessett	
2. School Presentation: Agnes Stewart Middle School	Principal Jeff Fuller	
3. Willamette Leadership Academy	Executive Director Roberta Howard	
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5. Consent Agenda		
A. March 1, 2019 Emergency Board Meeting Minutes		1
B. Financial Statement	Brett Yancey	2
C. Personnel Action, Resolution #18-19.030	Dustin Reese	3
D. 2019-2020 Board Meeting Schedule, First Reading	David Collins	4
E. Board Policy Sections A and B Approval, Res. #18-19.031	Jenna McCulley	5
F. 2019-2020 Academic Calendar, Resolution #18-19.032	David Collins	6
G. A3 Magnet Application, First Read	David Collins	7
6. Action Items		
A. PACE – Joinder Trust Agreement, Resolution #18-19.033	Brett Yancey	8
B. 2018-2019 Academic Calendar - Amended, Res. #18-18.034	David Collins	9
C. Recommendation to Hire Superintendent and Approve Employment Contract effective July 1, 2019, Res. #18-19.035	Chair Bessett	10
7. Introduction of New Superintendent	Chair Bessett	
8. Reports and Discussion		
A. Student Communication		
B. Board Communication	Chair Bessett	
9. Other Business	Chair Bessett	
10. Next Meeting: April 8, 2019, 7:00 pm Business Meeting		
11. Adjournment	Chair Bessett	