



BOARD OF EDUCATION
February 11, 2019
Administration Building Board Room
640 A Street
Springfield, OR 97477

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. Classified Employee Appreciation Week Proclamation	Chair Bessett
3. School Presentation: Academy of Arts and Academics	Principal Ame Beard
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. January 14, 2019 Board Meeting Minutes	1
B. January 28, 2019 Board Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #18-19.023	Dustin Reese 4
E. Contract Renewals: Chief Ops Officer & Assistant Superintendent, Resolution #18-19.024	Bruce Smolnisky 5
F. Lane ESD Local Service Plan 19-21, Res. #18-19.025	Bruce Smolnisky 6
G. Student Transfers, High Priority and Inter-District, Resolution #18-19.026	David Collins 7
H. Resolution in Support of Education Funding to the Level Recommended by the Quality Education Model, Res. #18-19.027	Bruce Smolnisky 8
I. 2019-2020 School Calendar, First Read	David Collins 9
J. Out of State Trip, SHS Baseball, Resolution #18-19.028	Brian Megert 10
6. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Bruce Smolnisky
C. Board Communication	Chair Bessett
7. Other Business	
8. Next Meeting: February 25, 2019, 4:00 pm, Work Session	
9. Adjournment	Chair Bessett