



**BOARD OF EDUCATION**  
**January 14, 2019**  
**Administration Center Board Room**  
**640 A Street**  
**Springfield, OR 97477**

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**5:30 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.**

**6:00 pm School Board Appreciation Reception, Board Room**

**7:00 pm Board Meeting, Board Room**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute	Board Chair Zach Bessett
2. Changes or Additions to the Agenda	Chair Bessett
3. School Presentation: Walterville Elementary School	Principal Dave Hulbert
4. 2019-2021 Lane ESD Local Service Plan Review	Superintendent Scurto, Lane ESD
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. December 10, 2018 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Division 22 Assurances, Resolution #18-19.023	David Collins 3
D. Board Policy, First Read	Jenna McCulley 4
E. 2019-2021 Lane ESD Local Service Plan Year One, First Read	Bruce Smolnisky 5
7. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Bruce Smolnisky
C. Board Communication	Chair Bessett
8. Other Business	
9. Next Meetings: January 28, 2019, 4:00 pm, Mid-Year Planning Meeting February 11, 2019, 7:00 pm Business Meeting	
10. Adjournment	Chair Bessett

Springfield Public Schools is an equal opportunity educator and employer.  
 Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent,  
 640 A Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.