



Every Student a Graduate Prepared for a Bright and Successful Future

Springfield Public Schools

**BOARD OF EDUCATION
December 10, 2018
Administration Center Board Room
640 A Street
Springfield, OR 97477**

7:00 pm Board Meeting

AGENDA		TAB
1. Call Meeting to Order and Flag Salute	Board Chair Zach Bessett	
2. PBIS Report	Brian Megert/Nicole Nakayama	
3. School Presentation: Guy Lee Elementary School	Principal Amber Mitchell	
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5. Consent Agenda		
A. November 1, 2018 Special Work Session Minutes		1
B. November 13, 2018 Board Meeting Minutes		2
C. Financial Statement	Brett Yancey	3
D. Personnel Action, Resolution #18-19.020	Dustin Reese	4
6. Action Items		
A. Consolidated Annual Fin Rpt & 2017-18 Audit, Res #18-19.021	Brett Yancey/Kenny Allen	5
7. Reports and Discussion		
A. District Goals Update	Bruce Smolnisky	
B. Student Communication		
C. Superintendent Communication	Bruce Smolnisky	
D. Board Communication	Chair Bessett	
• Superintendent and Board Working Agreements		6
• Board Committee Reports		
8. Other Business	Chair Bessett	
9. Next Meeting:		
January 14, 2018, 7:00 pm, Business Meeting	Chair Bessett	
January 28, 2018, 4:00 pm, Mid-Year Planning Meeting		
10. Adjournment	Chair Bessett	