



Every Student a Graduate Prepared for a Bright and Successful Future

Springfield Public Schools

BOARD OF EDUCATION
November 13, 2018
Administration Center Boardroom
640 A Street
Springfield, OR 97477

5:30 pm Board Work Session
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. Recognition: American Education Week Proclamation	Chair Bessett	1
3. School Presentation: Hamlin Middle School	Principal Kevin Wright	
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5. Consent Agenda		
A. October 22, 2018 Board Meeting Minutes		2
B. Financial Statement	Joan Bolls	3
C. Magnet Schools and Programs AR	David Collins	4
D. Personnel Action, Resolution #18-19.012	Dustin Reese	5
E. Open Enrollment & Inter-District Transfer Update	David Collins	6
F. Budget Calendar Approval, Resolution #18-19.013	Joan Bolls	7
G. OSBA Elections: Legislative Priorities & Policies, Res.#18-19.014	Bruce Smolnisky	8
H. OSBA Elections: Amend Bylaws, Resolution #18-19.015	Bruce Smolnisky	9
I. Out of State Trip THS Cabaret, Resolution #18-19.016	David Collins	10
J. Out of State Trip THS Varsity Cheer, Resolution #18-19.017	David Collins	11
K. Out of State Trip THS Band and Orchestra, Resolution #18-19.018	David Collins	12
6. Action Items		
A. Low Income Rental Housing Property Tax Exemption, Resolution #18-19.019	Joan Bolls	13
7. Reports and Discussion		
A. Student Communication		
B. Superintendent Communication	Bruce Smolnisky	
C. Board Communication •Board Committee Reports	Chair Bessett	
8. Other Business		
9. Next Meeting: December 10, 2018, 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.