



**BOARD OF EDUCATION**  
**October 22, 2018**  
**Administration Center Board Room**  
**640 A Street**  
**Springfield, OR 97477**

**4:00 pm Board Meeting**

**Executive Session (Non-Public) Immediately Following the Board Meeting**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Vice Chair Michelle Webber
2. School Presentation: Springfield High School	José da Silva, Principal
3. Student Board Member Introductions • Academy of Arts and Academics – Candace Rose, Alternate: Josh Perry • Gateways High School – Shylee-Ann Campbell, Alternate: Sonny Molinari • Springfield High School – Ian Ker, Alternate: Gus Beeler • Thurston High School – Jacob Siezowski, Alternate: Madison Hill • Willamette Leadership Academy – Kenneth Woodruff, Alternate: Kayleena Buster	Vice Chair Webber, David Collins
4. Low-Income Rental Housing Property Tax Exemption Report	Erin Fifield, Liz Butterfield      1
5. Superintendent Search	Vice Chair Webber
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. September 24, 2018 Board Meeting Minutes	2
B. Financial Statement	Brett Yancey      3
C. Personnel Action, Resolution #18-19.009	Dustin Reese      4
D. Out of State Trip – SHS Girls Basketball, Resolution #18-19.010	David Collins      5
E. Out of State Trip – THS Baseball, Resolution #18-19.011	David Collins      6
8. Reports and Discussion	
A. Enrollment Update	David Collins      7
B. Superintendent Communication	Bruce Smolnisky
C. Board Communication • Board Committee Reports	Vice Chair Webber
9. Other Business	
10. Next Meetings:      November 13, 2017, 7:00 pm, Business Meeting	
11. Adjournment      Vice Chair Webber	

**Executive Session (Non-Public) immediately following pursuant to ORS 192.660(2)(e) real property**