



BOARD OF EDUCATION
September 24, 2018
Administration Center Board Room
640 A Street
Springfield, OR 97477

4:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Zach Bessett
2. Board Appointment • Oath of Office	Chair Bessett
3. Election of Officer • Vice Chair	Chair Bessett
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Policy Review Overview and Process	Peggy Holstedt, OSBA
6. Recess for Dinner Break	Chair Bessett
7. Call Meeting to Order	
8. Superintendent Search Update	Chair Bessett
9. Consent Agenda	
A. September 10, 2018 Board Meeting Minutes	1
B. Personnel Action, Resolution #18-19.007	Dustin Reese 2
C. 2019-2020 Lane ESD Transit Dollar Request, Res. #18-19.008	David Collins 3
10. Reports and Discussion	
A. Superintendent Communication	Bruce Smolnisky
B. Board Communication • Board Committee Reports	Chair Bessett
11. Other Business	
12. Next Meetings: October 8, 2018, 5:30-8:00pm TEAM Springfield Annual Update Meeting at Springfield Utility Board October 22, 2018, 7:00 pm, Business Meeting	
13. Adjournment	Chair Bessett