



BOARD OF EDUCATION
September 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 • Changes or Additions to the Agenda	Board Chair Zach Bessett
2. Recognition: International Alpha Delta Kappa Month Proclamation	Chair Bessett
3. Recognition: Certificate of Achievement for Excellence in Financial Reporting	Brett Yancey
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. August 13, 2018 Board Meeting Minutes	1
B. August 27, 2018 Summer Planning Meeting Minutes	2
C. Personnel Action, Resolution #18-19.003	Dustin Reese 3
D. Financial Statement	Brett Yancey 4
6. Action Items	
A. Strategic Plan and Board Goals, Resolution #18-19.004	Bruce Smolnisky 5
B. Board & Superintendent Working Agreements, Res. #18-19.005	Bruce Smolnisky 6
C. Old Administration Building, Resolution #18-19.006	Brett Yancey 7
7. Reports and Discussion	
A. Superintendent Communication	Bruce Smolnisky
B. Board Communication	Chair Bessett
8. Other Business	
• October 8 th Business meeting will be cancelled due to TEAM Springfield Annual Meeting	
9. Next Meetings: September 24, 2017, 4:00 pm, Board Work Session October 22, 2017, 4:00 pm, Fall Planning Meeting and 7:00 pm Business Meeting	
10. Adjournment	Chair Bessett