



BOARD OF EDUCATION
June 25, 2018
Administration Center Boardroom
640 A Street • Springfield, OR 97477

4:00 pm Work Session
Board Member Candidate Interviews
Superintendent Search

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Chair Zach Bessett
2. Board Appointment • Oath of Office	Chair Bessett
3. Introduction of New Administrators	Bruce Smolnisky/David Collins
3. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
4. Consent Agenda	
A. May 17, 2018 Budget Committee Meeting Minutes	1
B. June 11, 2018 Board Meeting Minutes	2
C. Personnel Action, Resolution #17-18.059	Bruce Smolnisky 3
D. Alternative Education Program Approval, Res. #17-18.060	Brian Megert 4
E. Summer School Programs Update	Kevin Ricker & Suzy Price 5
F. Graduation and Scholarships Report	Kevin Ricker 6
5. Action Items	
A. Transfer Budget Appropriations, Resolution #17-18.061	Brett Yancey 7
B. Officers/Clerks/Depository, Resolution #17-18.062	Brett Yancey 8
C. Property/Liability/Workers Comp Insurance, Res. #17-18.063	Brett Yancey 9
D. Legal Services & Auditor, Resolution #17-18.064	Brett Yancey 10
E. THS Concessions, Resolution #17-18.065	Brett Yancey 11
6. Reports and Discussion	
A. Board Communication • Agencies & Civic Organizations Reports	Chair Bessett
7. Other Business	
8. Next Meeting: August 13, 2018, Business Meeting	
9. 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.