



BOARD OF EDUCATION
April 9, 2018
Administration Center Boardroom
640 A Street
Springfield, OR 97477

5:15 pm Executive Session (non-public) pursuant to ORS 192.660(2)(d) Conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(i) Superintendent Evaluation

6:00 pm Volunteer Reception

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Erik Bishoff
2. Teacher Appreciation Proclamation	Board Chair Bishoff
3. School Presentation: Elizabeth Page Elementary School	Principal Lacey Macdonald
4. Capital Improvement Project at Thurston High School	Athletic Director Justin Starck
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. March 12, 2018 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #17-18.042	Bruce Smolnisky 3
D. 2018-2019 Board Meeting Schedule, Resolution #17-18.043	Sue Rieke-Smith 4
E. 6-8 Science Textbook Adoption, First Read	David Collins 5
F. 2018-2019 School Calendar, Resolution #17-18.044	David Collins 6
G. Open Enrollment & Inter-District Transfers – Revised, Resolution #17-18.045	David Collins 7
7. Action Items	
A. Lease Purchase Type C Propane Buses, Resolution #17-18.046	Tom Lindly 8
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Bishoff
• Agencies & Civic Organizations Reports	
9. Other Business	
10. Next Meeting: April 23, 2018, 4:00 – 8:00 pm, Spring Planning Meeting	
11. Adjournment	Chair Bishoff

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.