



BOARD OF EDUCATION
March 12, 2018
Administration Center Boardroom
640 A Street
Springfield, OR 97477

6:00 pm Classified Employee Reception
7:00 pm Board Meeting

AGENDA		TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Chair Erik Bishoff	
2. Election of Officers A. Election of Board Chair B. Election of Board Vice Chair, if necessary	Chair Bishoff	
3. School Presentation: Douglas Gardens Elementary	Principal Carla Smith	
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5. Consent Agenda		
A. February 12, 2018 Board Meeting Minutes		1
B. February 26, 2018 Work Session Minutes		2
C. Financial Statement	Brett Yancey	3
D. Personnel Action, Resolution #17-18.035	Bruce Smolnisky	4
E. 2018-2019 Board Meeting Schedule, First Reading	Sue Rieke-Smith	5
F. Nutrition Services Dairy Products, Resolution #17-18.036	Brett Yancey	6
G. Nutrition Services Bakery Products, Resolution #17-18.037	Brett Yancey	7
H. Nutrition Services Fresh Produce Products, Res. #17-18.038	Brett Yancey	8
I. 2018-2019 School Calendar, First Reading	David Collins	9
J. Out of State Trip, SHS/THS DECA, Resolution #17-18.039	Kevin Ricker	10
K. Economics Textbook Adoption, Resolution #17-18.040	Kevin Ricker	11
6. Action Items		
A. Mt. Vernon Elementary School Siding Project, Res. #17-18.041	Brett Yancey	12
7. Reports and Discussion		
A. Student Communication		
B. Superintendent Communication	Sue Rieke-Smith	
C. Board Communication	Board Chair	
8. Other Business	Board Chair	
9. Next Meeting: April 9, 2018, 5:30 pm Volunteer Reception; 7 pm Business Meeting		
10. Adjournment	Board Chair	