



BOARD OF EDUCATION
February 12, 2018
Administration Center Board Room
640 A Street
Springfield, OR 97477

5:00 pm Work Session
6:00 pm Community Open House New Administration Building
640 A Street
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. Classified Employee Appreciation Week Proclamation	Chair Bishoff
3. School Presentation: Briggs Middle School	Principal Jeff Mather
4. Work Session Summary	Chair Bishoff
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. January 8, 2018 Board Meeting Minutes	1
B. January 22, 2018 Board Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #17.18.028	Bruce Smolnisky 4
E. Contract Renewals: Chief Ops Officer & Assistant Superintendent, Res. #17-18.029	Sue Rieke-Smith 5
F. Hamlin Middle School Update	Brett Yancey 6
G. Lane ESD Local Service Plan 17-19 Year 2, Res. #17-18.030	Sue Rieke-Smith 7
H. Open Enrollment & Inter-District Transfers, Res. #17-18.031	David Collins 8
I. Out of State Trip, THS Publications, Res. #17-18.032	Kevin Ricker 9
7. Action Items	
A. Board Policy EEBA, Resolution #17-18.033	Brett Yancey, Jen McCulley 10
B. Out of State Trip, SHS Baseball, Resolution #17-18.034	Kevin Ricker 11
8. Reports and Discussion	
A. Bond Oversight Committee Report	Ken Kohl
B. Student Communication	
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication	Chair Bishoff
9. Other Business	
10. Next Meeting: February 26, 2018, 4:00 pm, Work Session	
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.