



BOARD OF EDUCATION
January 8, 2018
Administration Center Board Room
640 A Street
Springfield, OR 97477

6:30 pm School Board Appreciation Reception, Board Room

7:00 pm Board Meeting, Board Room

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Vice Chair Emilio Hernandez
2. Changes or Additions to the Agenda	Vice Chair Hernandez
3. School Presentation: Thurston Middle School	Principal Brandi Starck
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. December 11, 2017 Board Meeting Minutes	1
B. December 30, 2017 Emergency Board Meeting Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #17-18.025	Bruce Smolnisky 4
E. Division 22 Assurances, Resolution #17.18.026	David Collins 5
F. Administration Building Address Change, Res. #17-18.027	Brett Yancey 6
6. Reports and Discussion	
A. Bond Oversight Committee Report	Ken Kohl
B. Student Communication	
C. Superintendent Communication	Dr. Sue Rieke-Smith
D. Board Communication	Vice Chair Hernandez
7. Other Business	
8. Next Meetings: January 22, 2017, 4:00 pm, Mid-Year Planning Meeting February 12, 2017, 7:00 pm Business Meeting	
9. Adjournment	Vice Chair Hernandez