



Every Student a Graduate Prepared for a Bright and Successful Future

Springfield Public Schools

**BOARD OF EDUCATION
December 11, 2017
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477**

**5:00 pm Board Work Session, Budget Committee Interviews, Fall Planning Session
7:00 pm Board Meeting**

AGENDA		TAB
1. Call Meeting to Order and Flag Salute	Board Chair Erik Bishoff	
2. School Presentation: Maple Elementary School	Principal Sheila Minney	
3. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
4. Work Session Summary	Chair Bishoff	
5. City Update: Pedestrian and Bike Traffic Safety Report	Emma Newman	
6. Consent Agenda		
A. October 9, 2017 Board Meeting Minutes		1
B. Financial Statement	Brett Yancey	2
C. Open Enrollment & Inter-District Transfer Update	David Collins	3
D. Out of State Trips Overview	Kevin Ricker	4
E. Personnel Action, Resolution #17-18.015	Bruce Smolnisky	5
F. Budget Calendar Approval, Resolution #17-18.016	Brett Yancey	6
G. 2018-2019 Transit Dollar Request Form, Resolution #17-18.017	David Collins	7
H. Approval Student Responsibilities/Rights Handbook, Resolution #17-18.018	David Collins	8
7. Action Items		
A. Budget Committee Appointment, Resolution #17-18.019	Brett Yancey	9
B. Consolidated Annual Fin Rpt & 2016-17 Audit, Res #17-18.020	Brett Yancey	10
C. Hamlin Hazardous Materials, Resolution # 17-18.021	Brett Yancey	11
D. OSBA Elections, Resolution #17-18.022	Susan Rieke-Smith	12
E. Banking Services, Resolution #17-18.023	Brett Yancey	13
8. Reports and Discussion		
A. Student Communication		
B. Superintendent Communication	Sue Rieke-Smith	
C. Board Communication	Chair Bishoff	
•Board Committee Reports	Chair Bishoff	
9. Other Business		
10. Next Meeting:	January 8, 2018, 7:00 pm, Business Meeting: New Address: 640 A Street January 22, 2018, 4:00 pm, Mid-Year 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; 525 Mill Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.