



**BOARD OF EDUCATION**  
**September 11, 2017**  
**Administration Center Board Room**  
**525 Mill Street**  
**Springfield, OR 97477**

**7:00 pm Board Meeting**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Erik Bishoff
2. Recognition: Certificate of Achievement for Excellence in Financial Reporting	Chair Bishoff
3. Introduction of New Administrator	Brandi Starck and Kevin Ricker
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. August 14, 2017 Board Meeting Minutes	1
B. August 28, 2017 Summer Planning Meeting Minutes	2
C. Personnel Action, Resolution #17-18.007	Bruce Smolnisky 3
6. Action Items	
A. Strategic Plan and Board Goals, Resolution #17-18.008	Jenna McCulley 4
7. Reports and Discussion	
A. Budget Reinvestment	Brett Yancey
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Bishoff
8. Other Business	
• October 23 meeting will be cancelled.	
• Move Fall Planning meeting to November 13 prior to the scheduled Board Meeting.	
9. Next Meetings: September 25, 2017, 4:00 pm, Board Work Session October 9, 2017, 7:00 pm, Business Meeting	
10. Adjournment	Chair Bishoff