



BOARD OF EDUCATION
August 14, 2017
Administration Center Boardroom
525 Mill Street • Springfield, OR 97477

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. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
3. Consent Agenda	
A. July 31, 2017 Board Meeting Minutes	1
B. Personnel Action, Resolution #17-18.002	Bruce Smolnisky 2
C. Nutrition Services Fresh Produce Products, Res. #17-18.003	Greg James 3
D. Nutrition Services Dairy Products, Resolution #17-18.004	Greg James 4
E. Nutrition Services Bakery Products, Resolution #17-18.005	Greg James 5
F. Purchase of Nutrition Services Supplies, Resolution #17-18.006	Greg James 6
G. 2017-2018 Grants Report	David Collins 7
H. Restraint & Seclusion Report	Brian Megert 8
4. Reports and Discussion	
A. Declare a Board Vacancy and Outline Process	Chair Bishoff
B. Summer Planning Meeting Agenda Items	Chair Bishoff
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication • Board Committee Representation	Chair Bishoff
5. Other Business	
6. Next Meeting: August 28, 2017, 9:00 am, Summer Planning Session September 11, 2017, 7:00 pm, Business Meeting	
7. Adjournment	Chair Bishoff