



**BOARD OF EDUCATION  
July 31, 2017  
Administration Center Board Room  
525 Mill Street  
Springfield, OR 97477**

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**5:00 pm Board Meeting**

<b>AGENDA</b>		<b>TAB</b>
1. Call Meeting to Order and Flag Salute	Board Vice Chair Erik Bishoff	
2. Oath of Office <ul style="list-style-type: none"><li>• Zach Bessett</li><li>• Erik Bishoff</li><li>• Emilio Hernandez</li></ul>		
3. Election of Officers <ul style="list-style-type: none"><li>A. Board Chair</li><li>B. Board Vice Chair</li></ul>	Board Vice Chair Erik Bishoff	
4. Consent Agenda <ul style="list-style-type: none"><li>A. June 26, 2017 Board Meeting Minutes</li><li>B. Personnel Action, Resolution #17-18.001</li></ul>	Bruce Smolnisky	1 2
5. Next Meeting: August 14, 2017, 7:00 pm Business Meeting		
6. Adjournment	Board Chair	