



**BOARD OF EDUCATION**  
**June 26, 2017**  
**Administration Center Boardroom**  
**525 Mill Street • Springfield, OR 97477**

**4:30 pm Executive Session (non-public) under ORS 192.660(2)(d) Labor Negotiations, ORS 192.660(2)(i) Superintendent Evaluation and ORS 192.660 (2)(b) Consider the Dismissal or to Hear Complaints or Charges Brought against a Staff Member who does not Request an Open Hearing**

**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	Chair Tina DeHaven
2. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
3. Consent Agenda	
A. May 18, 2017 Budget Committee Meeting Minutes	1
B. June 12, 2017 Board Meeting Minutes	2
C. Personnel Action, Resolution #16-17.062	Michael Henry 3
D. Alternative Education Program Approval, Res. #16-17.063	Brian Megert 4
E. Summer School Programs Update	Kevin Ricker & Suzy Price 5
F. Graduation and Scholarships Report	Kevin Ricker 6
G. Revised 2017-2018 School Calendar, Resolution #16-17.064	David Collins 7
4. Action Items	
A. Superintendent Evaluation and Contract	Chair DeHaven 8
B. SAAC Contract Agreement, Resolution # 16-17.065	David Collins 9
C. Transfer Budget Appropriations, Resolution #16-17.066	Brett Yancey 10
D. Officers/Clerks/Depository, Resolution #16-17.067	Brett Yancey 11
E. Property/Liability/Workers Comp Insurance, Res. #16-17.068	Brett Yancey 12
F. Legal Services & Auditor, Resolution #16-17.069	Brett Yancey 13
G. WLA Contract Renewal, Resolution #16-17.070	Kevin Ricker 14
H. Bus Lease/Purchase Agreement, Resolution #16-17.071	Brett Yancey 15
5. Reports and Discussion	
A. Superintendent Communication	Sue Rieke-Smith
B. Board Communication • Agencies & Civic Organizations Reports	Chair DeHaven
6. Other Business	
7. Next Meeting: August 14, 2017	
8. Adjournment	Chair DeHaven