



BOARD OF EDUCATION
June 12, 2017
Administration Center Board Room
525 Mill Street • Springfield, OR 97477

4:00 Board Site Inspection, Hamlin Middle School

**5:30 pm Executive Session (non-public) pursuant to ORS 192.660(2)(d) Labor Negotiations
and ORS 192.660(2)(i) Superintendent Evaluation**

6:30 pm Budget Hearing

Board Meeting Immediately Following

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Tina DeHaven
2. Recognition: Student VOICE	Alyssa Dodds
3. Springfield Teacher Leadership Cadre Presentation	Kim Hernandez, Bryan Reed, Sara Burgin
4. Springfield Education Foundation Report	Executive Director Ronnel Curry
5. Report from Listening Sessions with Teacher Leaders	SEA President Anne Goff
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. May 8, 2017 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #16-17.057	Michael Henry 3
D. Meal Price Increase, Resolution #16-17.058	Brett Yancey 4
E. Out of State Trip, THS Cheerleading, Resolution #16-17.059	Kevin Ricker 5
8. Action Items	
A. 2017-2018 Budget Adoption, Resolution #16-17.060	Brett Yancey 6
9. Reports and Discussion	
A. Bond Oversight Committee Report	Ken Kohl
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair DeHaven
• Agencies & Civic Organizations Reports	
10. Other Business	
11. Next Meeting: June 26, 2017	
12. Adjournment	Chair DeHaven