



BOARD OF EDUCATION
April 10, 2017
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

6:00 pm Volunteer Reception
7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Tina DeHaven
2. Teacher Appreciation Week Proclamation	Chair DeHaven
3. School Presentation: Mt. Vernon Elementary School	Principal Cindy Nees
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. March 13, 2017 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #16-17.047	Michael Henry 3
D. 2017-2018 Board Meeting Schedule, Resolution #16-17.048	Sue Rieke-Smith 4
E. Ready/i-Ready Math Instruction with Diagnostic, Text Book Adoption, Res. #16-17.049	David Collins 5
F. 2017-2018 School Calendar, First Read	David Collins 6
G. Board Operating Agreements, First Read	Jenna McCulley 7
6. Action Items	
A. Board Policy JBB Approval, Resolution #16-17.050	Jenna McCulley 8
B. Safe & Welcoming Schools for All Students, Res. #16-17.051	Jenna McCulley 9
C. Admin Bldg Interior Renovation, Resolution #16-17.052	Brett Yancey 10
7. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair DeHaven
• Agencies & Civic Organizations Reports	
8. Other Business	
9. Next Meeting: April 24, 2016, 4:00 – 8:00 pm, Spring Planning Meeting	
10. Adjournment	Chair DeHaven