



# Springfield Public Schools

**BOARD OF EDUCATION**  
**March 13, 2017**  
**Administration Center Boardroom**  
**525 Mill Street**  
**Springfield, OR 97477**

**4:00 pm Work Session**  
**6:00 pm Classified Employee Reception**  
**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	Board Chair Tina DeHaven
2. School Presentation: Gateways High School	Principal Paul Weill
3. United Way Award	Ann Salminen, Anetra Brown Judy Newman
4. Work Session Summary	Chair DeHaven
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. February 13, 2017 Board Meeting Minutes	1
B. February 27, 2017 Work Session/Special Board Mtg Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #16-17.043	Michael Henry 4
E. Personnel Action Addendum, Resolution #16-17.043a	Michael Henry 5
F. Board Policies, First Reading	Jenna McCulley 6
G. 2017-2018 Board Meeting Schedule, First Reading	Sue Rieke-Smith 7
H. Board Policy JBB, First Reading	Jenna McCulley 8
I. Text Book Adoption, First Reading	Dave Collins/Whitney McKinley 9
J. Out of State Trip SHS/THS DECA, Resolution #16-17.044	Kevin Ricker 10
K. Board Policy Approval, Resolution #16-17.045	Jenna McCulley 11
7. Action Items	
A. Lease Purchase Type C Propane School Bus, Res. #16-17.046	Tom Lindly 12
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair DeHaven
9. Other Business	
10. Next Meeting: April 10, 2017, 5:30 pm Volunteer Reception; 7 pm Business Meeting	
11. Adjournment	Chair DeHaven