



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

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. Classified Employee Appreciation Week Proclamation	Chair DeHaven
3. School Presentation: Walterville Elementary School	Principal Dave Hulbert
4. Check Presentation	Terry Rutledge
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. January 23, 2017 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #16-17.032	Michael Henry 3
D. Board Policy Approval, Resolution #16-17.033	Jenna McCulley 4
E. Budget Calendar Adoption, Resolution #16-17.034	Brett Yancey 5
F. Contract Renewals: HR Dir, Chief Ops Officer, Res. #16-17.035	Sue Rieke-Smith 6
G. Open Enrollment & Inter-District Transfers, Res. #16-17.036	David Collins 7
7. Action Items	
A. Lane ESD Local Service Plan 2017-19 Year 1, Res. #16-17.037	Sue Rieke-Smith 8
B. Auditing Services, Resolution #16-17.038	Joan Bolls 9
8. Reports and Discussion	
A. Bond Oversight Committee Report	Ken Kohl
B. Student Communication	
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication	Chair DeHaven
9. Other Business	
10. Next Meeting: February 27, 2017, 4:00 pm, Work Session February 27, 2017, 7:00 Business Meeting	
11. Adjournment	Chair DeHaven