



BOARD OF EDUCATION
January 23, 2017
Administration Center Board Room
525 Mill Street
Springfield, OR 97477

4:00 pm Executive Session (non-public) pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

4:30 Mid-Year Planning Session, Board Room

6:30 pm School Board Appreciation Reception, Board Room

7:00 pm Board Meeting, Board Room

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Tina DeHaven
2. Changes or Additions to the Agenda	Chair DeHaven
3. School Presentation: Yolanda Elementary School	Principal Jeff Butler
4. Performance Contracting: Part 2	Brett Yancey
5. Work Session Summary	Chair DeHaven
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. December 12, 2016 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #16-17.025	Michael Henry 3
D. Board Policies, First Reading	Jenna McCulley 4
E. Out of State Trip THS Band, Resolution #16-17.026	Kevin Ricker 5
F. Out of State Trip SHS VICA, Resolution #16-17.027	Kevin Ricker 6
G. Out of State Trip THS Baseball, Resolution #16-17.028	Kevin Ricker 7
H. Out of State Trip THS Publications, Resolution #16-17.029	Kevin Ricker 8
I. Integrated Pest Management Report	Brett Yancey 9
J. Division 22 Assurances, Resolution #16-17.030	David Collins 10
K. Board Policy Approval, Resolution #16-17.031	Michael Henry 11
8. Reports and Discussion	
A. Willamette Leadership Academy Charter School Annual Report	Kevin Ricker
B. Student Communication	
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication	Chair DeHaven
9. Other Business	
10. Next Meetings: February 13, 2017, 7:00 pm, Business Meeting February 27, 2017, 4:00 pm Board Work Session	
11. Adjournment	Chair DeHaven