



Every Student a Graduate Prepared for a Bright and Successful Future

Springfield Public Schools

BOARD OF EDUCATION

November 14, 2015

Administration Center Boardroom

525 Mill Street

Springfield, OR 97477

5:00 pm Board Work Session, Board Working Agreements, RFP for Legal Council 7:00 pm Board Meeting

| AGENDA | TAB |
|--|--|
| 1. Call Meeting to Order and Flag Salute | Board Chair Tina DeHaven |
| 2. Recognition: American Education Week Proclamation | Chair DeHaven 1 |
| 3. CTP Presentation | Kevin Hillman, Sally Mann |
| 4. School Presentation: Hamlin Middle School | Principal Kevin Wright |
| 5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.) | |
| 6. Work Session Summary | Chair DeHaven |
| 7. City Update: Improvements to Virginia/Daisy Corridor | Emma Newman |
| 8. Consent Agenda | |
| A. October 10, 2016 Board Meeting Minutes | 2 |
| B. October 24, 2016 Board Fall Planning Minutes | 3 |
| C. November 1, 2016 Special Board Meeting Minutes | 4 |
| D. Financial Statement | Brett Yancey 5 |
| E. Board Policies, First Reading | Jen McCulley 6 |
| F. Open Enrollment & Inter-District Transfer Update | David Collins 7 |
| G. Out of State Trips Overview | Kevin Ricker 8 |
| H. Out of State Trip SHS Performing Arts, Resolution #16-17.012 | Kevin Ricker 9 |
| I. Out of State Trip SHS DECA, Resolution #16-17.013 | Kevin Ricker 10 |
| J. Out of State Trip SHS HOSA, Resolution #16-17.014 | Kevin Ricker 11 |
| K. Out of State Trip THS Cabaret, Resolution #16-17.015 | Kevin Ricker 12 |
| L. Board Policies Approval, Resolution #16-17.016 | Jen McCulley 13 |
| M. Personnel Action, Resolution #16-17.017 | Michael Henry 14 |
| 9. Reports and Discussion | |
| A. Student Communication | |
| B. Superintendent Communication | Sue Rieke-Smith |
| C. Board Communication | Chair DeHaven |
| •Board Committee Reports | Chair DeHaven |
| 10. Other Business | |
| 11. Next Meeting: | December 6, 2016, 5:00 pm, Work Session |
| | December 12, 2016, 4:00 pm, Work Session |
| | December 12, 2016, 7:00 pm, Business Meeting |
| 12. Adjournment | Chair DeHaven |

Springfield Public Schools is an equal opportunity educator and employer.

Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 525 Mill Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.