



BOARD OF EDUCATION
September 12, 2016
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

4:00 pm Work Session, First Floor Conference Room
Interviews for New Board Member
6:00 pm Reception for Jonathan Light
7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Vice Chair Laurie Adams
2. Board Member Appointment • Oath of Office	Vice Chair Adams
3. Election of Board Chair A. Board Chair	Vice Chair Adams
4. Recognition: Certificate of Achievement for Excellence in Financial Reporting	Board Chair
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. August 8, 2016 Board Meeting Minutes	1
B. August 22, 2016 Summer Planning Meeting Minutes	2
C. August 25, 2016 Special Board Meeting Minutes	3
D. Financial Statement	Brett Yancey 4
E. Personnel Action, Resolution #16-17.007	Michael Henry 5
F. Board Policy, First Read	Jenna McCulley 6
G. Award of a Joint Cooperative Price Agreement to Provide Unleaded and Diesel Fuel #16-17.008	Brett Yancey 7
7. Reports and Discussion	
A. Healthy and Safe Schools Plan	Brett Yancey
B. Construction Bond Update	Brett Yancey
C. Superintendent Communication	Sue Rieke-Smith
D. Board Communication • 2016-17 Board Committee Representation	Board Chair
8. Other Business	
9. Next Meetings: September 26, 2016, 4:00 pm, Board Work Session October 10, 2016, 7:00 pm, Business Meeting	
10. Adjournment	Board Chair