



BOARD OF EDUCATION
August 8, 2016
Administration Center Boardroom
525 Mill Street • Springfield, OR 97477

4:30 pm Work Session, Board Training with Oregon School Boards Association
7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Jonathan Light
2. Work Session Summary	Chair Light
3. Joy Marshall, Measure 98 Stand for Children	Chair Light
4. PBIS Update	Brian Megert/Nicole Nakayama
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. June 27, 2016 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Personnel Action, Resolution #16-17.001	Michael Henry 3
D. Nutrition Services Fresh Produce Products, Res. #16-17.002	Brett Yancey 4
E. Nutrition Services Dairy Products, Resolution #16-17.003	Brett Yancey 5
F. Nutrition Services Bakery Products, Resolution #16-17.004	Brett Yancey 6
G. Purchase of Nutrition Services Supplies, Resolution #16-17.005	Brett Yancey 7
H. 2016-2017 Grants Report	David Collins 8
I. Restraint & Seclusion Report	Brian Megert 9
7. Action Items	
A. Contingency Request Page Elementary School, Res. #16-17.006	Brett Yancey 10
8. Reports and Discussion	
A. Superintendent Communication	Sue Rieke-Smith
B. Board Communication	Chair Light
• Board Committee Representation	
9. Other Business	
10. Next Meeting: August 22, 2016, 9:00 am, Summer Planning Session September 12, 2016, 7:00 pm, Business Meeting	
11. Adjournment	Chair Light

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.