



**BOARD OF EDUCATION**  
**June 27, 2016**  
**Administration Center Boardroom**  
**525 Mill Street • Springfield, OR 97477**

**5:30 pm Executive Session (non-public) under ORS 192.660(2)(f) Review of Information Exempt from Disclosure**  
**7:00 pm Board Meeting**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Vice Chair Laurie Adams
2. New Administrator Introduction	Superintendent Sue Rieke-Smith
3. Bond Oversight Committee Report	Brett Yancey 1
4. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. June 13, 2016 Board Meeting Minutes	2
B. Board Policies, First Reading	Jenna McCulley 3
C. Personnel Action, Resolution #15-16.068	Michael Henry 4
D. Board Policy Approval, Resolution #15-16.069	Jenna McCulley 5
E. Alternative Education Program Approval, Res. #15-16.070	Brian Megert 6
F. Summer School Programs Update	Kevin Ricker & Suzy Price 7
G. Graduation and Scholarships Report	Kevin Ricker 8
6. Action Items	
A. District Wide Telephone System Replacement, Res #15-16.071	Brett Yancey 9
B. Hamlin Middle School Contractor Approval, Resolution #15-16.072	Brett Yancey 10
C. Yolanda Parking Lot & Circulation Project, Res #15-16.073	Brett Yancey 11
D. Bus Lease/Purchase Agreement, Resolution #15-16.074	Brett Yancey 12
E. Transfer Budget Appropriations, Resolution #15-16.075	Brett Yancey 13
F. Officers/Clerks/Depository, Resolution #15-16.076	Brett Yancey 14
G. Property/Liability/Workers Comp Insurance, Res. #15-16.077	Brett Yancey 15
H. Legal Services & Auditor, Resolution #15-16.078	Brett Yancey 16
7. Decision on Action of Findings of Investigation Report on Complaints	Vice Chair Adams
8. Reports and Discussion	
A. Superintendent Communication	Sue Rieke-Smith
B. Board Communication • Agencies & Civic Organizations Reports	Vice Chair Adams
9. Election of Officers 2016-2017	Vice Chair Adams
A. Board Chair	
B. Board Vice Chair	
10. Other Business	
11. Next Meeting: August 8, 2016	
12. Adjournment	Vice Chair Adams

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.