



Springfield Public Schools

BOARD OF EDUCATION
June 13, 2016
Administration Center Boardroom
525 Mill Street • Springfield, OR 97477

3:30 pm Executive Session (non-public)
 under ORS 192.660 (2)(e) to discuss matters pertaining to Real Property

4:30 pm Work Session, First Floor Conference Room
 Technology/Instruction Department Updates and Strategic Planning/Vision

6:30 pm Budget Hearing
Board Meeting Immediately Following

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Jonathan Light
2. Springfield Education Foundation Report	Executive Director Ronnel Curry
3. New Administrator Introduction	Superintendent Sue Rieke-Smith
4. Work Session Summary	Chair Light
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. May 9, 2016 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Board Policies, First Reading	Jenna McCulley 3
D. Personnel Action, Resolution #15-16.059	Michael Henry 4
E. Board Policy Approval, Resolution #15-16.060	Jenna McCulley 5
F. Transportation Supplemental Plan, Resolution #15-16.061	Tom Lindly 6
G. Meal Price Increase, Resolution #15-16.062	Brett Yancey 7
H. TELL Survey Executive Summary	Sue Rieke-Smith 8
I. Every Student Success Act Executive Summary	Sue Rieke-Smith 9
7. Action Items	
A. 2016-2017 Budget Adoption, Resolution #15-16.063	Brett Yancey 10
B. NIKE Contract Proposal, Resolution #15-16.064	Brett Yancey 11
C. Classroom Projection System Install Phase II, Res. #15-16.065	Tom Lindly 12
D. Silke Field Structural Repair, Resolution #15-16.066	Brett Yancey 13
E. Superintendent Contract Renewal, Resolution #15-16.067	Chair Light 14
8. Reports and Discussion	
A. Superintendent Communication	Sue Rieke-Smith
B. Board Communication • Agencies & Civic Organizations Reports	Chair Light
9. Other Business	
10. Next Meeting: June 27, 2016	
11. Adjournment	Chair Light