



**BOARD OF EDUCATION**

**May 9, 2016**

**Administration Center Boardroom  
525 Mill Street • Springfield, OR 97477**

**4:00 pm Work Session, Strategic Planning/Vision - First Floor Conference Room**

**6:00 pm Teacher of the Year Reception**

**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	Board Chair Jonathan Light
2. School Presentation: Briggs Middle School	Principal Jeff Mather
3. Recognition: Spelling Contest Winners Student VOICE Student Board Representatives	Jenna McCulley Alyssa Dodds Kevin Ricker
4. Student Communication	Chair Light
5. New Administrator Introductions	Superintendent Sue Rieke-Smith
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. April 11, 2016 Board Meeting Minutes	1
B. April 13, 2016 Board Hearing Minutes	2
C. April 18, 2016 Board Listening Session Minutes	3
D. April 25, 2016 Board Spring Planning Minutes	4
E. Financial Statement	Brett Yancey 5
F. Board Policies, First Reading	Jenna McCulley 6
G. Personnel Action, Resolution #15-16.049	Michael Henry 7
H. Board Policy Approval, Resolution #15-16.050	Jenna McCulley 8
I. PACE Declaration of Trust, Res #15-16.051	Brett Yancey 9
J. Out of State Trip, SHS VICA, Res #15-16.052	Kevin Ricker 10
K. Out of State Trip, SHS HOSA, Res #15-16.053	Kevin Ricker 11
L. World Languages Textbook Adoption, Res. #15-16.054	Kevin Ricker 12
8. First Reading and Review	
A. Transportation Supplemental Plan Revision, First Reading	Tom Lindly 13
B. Nike Contract Proposal, First Reading	Brett Yancey 14
9. Action Items	
A. 2016-2017 Academic Calendar, Res #15-16.055	Michael Henry 15
B. E-Rate Network Upgrades, Resolution #15-16.056	Tom Lindly 16
C. Classroom Ceiling Mounted Projection Systems, Res #15-16.057	Tom Lindly 17
D. Bus Lease Purchase, Resolution #15-16.058	Tom Lindly 18
10. Reports and Discussion	
A. SafeRoutes2Schools Report	Mike Schlosser/ Matt Fisher
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication • Agencies & Civic Organizations Reports	Chair Light
11. Other Business	
12. Next Meeting: June 13, 2016	
13. 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.