



BOARD OF EDUCATION
April 11, 2016
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

3:30 pm Work Session, Strategic Planning/Thinking, First Floor Conference Room

5:30 pm Volunteer Reception

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. Teacher Appreciation Week Proclamation	Chair Light
3. School Presentation: Maple Elementary School	Principal Sheila Minney
4. Recognition: Brain Bowl Winners	Jenna McCulley
5. Work Session Summary	Chair Light
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
7. Consent Agenda	
A. March 14, 2016 Board Meeting Minutes	1
B. Financial Statement	Brett Yancey 2
C. Board Policies, First Reading	Jenna McCulley 3
D. Student Responsibilities/Rights Handbook, First Reading	Kevin Ricker 4
E. Personnel Action, Resolution #15-16.040	Michael Henry 5
F. 2016-2017 Board Meeting Schedule, Resolution #15-16.041	Sue Rieke-Smith 6
G. Board Policy Approval, Resolution #15-16.042	Jenna McCulley 7
H. Out State Trip, THS/SHS DECA, Resolution #15-16.043	Kevin Ricker 8
I. Elem Language Arts Basal Textbook Renewal, Res #15-16.044	Suzy Price 9
8. Action Items	
A. Purchase of Apple Computers, Res #15-16.045	Tom Lindly 10
B. Thurston Middle School Gym Replacement, Res #15-16.046	Tom Lindly 11
C. Briggs Middle School HVAC Project, Res #15-16.047	Tom Lindly 12
D. Intercom System Upgrades, Resolution #15-16.048	Tom Lindly 13
9. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Light
• Agencies & Civic Organizations Reports	
10. Other Business	
11. Next Meeting: April 25, 2016, 4:00 – 8:00 pm, Spring Planning Meeting	
12. Adjournment	Chair Light