



**BOARD OF EDUCATION**  
**March 14, 2016**  
**Administration Center Boardroom**  
**525 Mill Street**  
**Springfield, OR 97477**

**5:00 pm Work Session, Hamlin Middle School Update, Room 312**

**6:00 pm Classified Employee 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: Thurston Elementary School	Principal Brooke Wagner
3. Recognition: THS Coed Cheerleading Team	Kevin Ricker
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. February 8, 2016 Board Meeting Minutes	1
B. February 22, 2016 Mid-Year Planning Minutes	2
C. February 29, 2016 Special Board Minutes	3
D. Financial Statement	Brett Yancey 4
E. Bond Oversight Committee Report	Tom Lindly, Brett Yancey 5
F. Guy Lee Dual Immersion Report	Suzy Price 6
G. Board Policies, First Reading	Jenna McCulley 7
H. 2016-2017 Board Meeting Schedule, First Reading	Sue Rieke-Smith 8
I. Board Policy Approval, Resolution #15-16.033	Jenna McCulley 9
J. 2016-2017 School Calendar Initial Dates, Res. #15-16.034	Michael Henry 10
K. Out State Trip, THS Publications, Resolution #15-16.035	Kevin Ricker 11
7. Action Items	
A. Personnel Action, Resolution #15-16.036	Michael Henry 12
B. Thurston High School Boiler Replacement, Res #15-16.037	Brett Yancey 13
C. Guy Lee Elementary Boiler Replacement, Res #15-16.038	Brett Yancey 14
D. Academy of Arts & Academics Charter Renewal, Res #15-16.039	Kevin Ricker 15
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Light
9. Other Business	
10. Next Meeting: April 11, 2016, 3:30 pm, Work Session; 5:30 pm Volunteer Reception; 7 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.