



BOARD OF EDUCATION
February 8, 2016
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

3:30 pm Work Session, Strategic Planning/Thinking with Mike Dugas

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. Classified Employee Appreciation Week Proclamation	Chair Light
3. School Presentation: Two Rivers-Dos Ríos Elementary School	Principal Shari Furtwangler
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. January 12, 2016 Board Meeting Minutes	1
B. January 25, 2016 Work Session Minutes	2
C. Financial Statement	Brett Yancey 3
D. Board Policies, First Reading	Jenna McCulley 4
E. Personnel Action, Resolution #15-16.025	Michael Henry 5
F. Board Policy Approval, Resolution #15-16.026	Jenna McCulley 6
G. Budget Calendar Adoption, Resolution #15-16.027	Brett Yancey 7
H. Contract Renewals: HR Dir, Chief Ops Officer, Res. #15-16.028	Sue Rieke-Smith 8
I. Division 22 Assurances, Res. #15-16.029	Kevin Ricker 9
J. Open Enrollment & Inter-District Transfers, Res. #15-16.030	Kevin Ricker 10
7. Action Items	
A. Lane ESD Local Service Plan 2014-17 Year 3, Res. #15-16.031	Sue Rieke-Smith 11
8. Reports and Discussion	
A. Student Communication	
B. Superintendent Communication	Sue Rieke-Smith
C. Board Communication	Chair Light
• United Front Update	
9. Other Business	
10. Next Meeting: February 22, 2016, 4:00 pm, Mid-Year Planning Meeting	
11. Adjournment	Chair Light