



BOARD OF EDUCATION
January 12, 2016
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

5:00 pm Board Work Session, Hamlin Middle School Design
6:30 pm School Board Appreciation Reception
7:00 pm Board Meeting

| AGENDA | TAB |
|--|----------------------------------|
| 1. Call Meeting to Order and Flag Salute | Board Chair Jonathan Light |
| 2. School Presentation: Page Elementary School | Principal Deb Lange |
| 3. Springfield Chamber of Commerce Presentation | 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. December 14, 2015 Board Meeting Minutes | 1 |
| B. Financial Statement | Brett Yancey 2 |
| C. Technology Bond Update | Tom Lindly 3 |
| D. Board Policies, First Reading | Jenna McCulley 4 |
| E. Personnel Action, Resolution #15-16.022 | Michael Henry 5 |
| 7. Action Items | |
| A. Agnes Stewart MS/ Mill Race Path Easement, Res. #15-16.023 | Brett Yancey 6 |
| B. Bond Oversight Committee Appointment, Res. #15-16.024 | Brett Yancey 7 |
| 8. Reports and Discussion | |
| A. Student Communication | |
| B. Willamette Leadership Academy Charter School Annual Report | Kevin Ricker |
| C. Superintendent Communication | Sue Rieke-Smith |
| • United Front Update | Sue Rieke-Smith & Jenna McCulley |
| D. Board Communication | Chair Light |
| 9. Other Business | |
| 10. Next Meeting(s): January 25, 2016, 4:00 pm, Mid-Year Planning Meeting February 8, 2016, 7:00 pm, Business Meeting | |
| 11. Adjournment | Chair Light |