



BOARD OF EDUCATION
September 8, 2008

Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

6:30 p.m. Executive Session under ORS 192.660 (2)(e) Real Estate

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Recognition
 - A. Student Board Introductions Nancy Bigley
 - B. New Administrator Introductions Dawn Strong
 - C. Cert. Achievement for Excellence in Financial Reporting Nancy Bigley
3. Presentation
 - A. Staff Development Update Paul Weill
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda
 - A. July 28, 2008 Special Board Minutes 1
 - B. August 11, 2008 Board Minutes 2
 - C. TEAM Springfield July 28, 2008 Minutes 3
 - D. Personnel Action, Resolution #08-09.008 Dawn Strong 4
 - E. Back to School Update Sara Ticer/Matt Coleman 5
6. Action Items
 - A. Nutrition Services Supplies, Res. #08-09.009 Brett Yancey 6
 - B. Fresh Produce Products, Res. #08-09.010 Brett Yancey 7
 - C. Oregon School Boards Election, Res. #08-09.011 Nancy Golden 8
7. Reports and Discussion
 - A. Summer School Update Matt Coleman/Sara Ticer 9
 - B. Student Communication
 - C. Board Communication
 - Ballot Measure 58 Resolution
 - D. Superintendent Communication
 - Listening Groups
8. Other Business
9. Next Meeting: September 22, 2008, 7:00 p.m., Regular Board Meeting
10. Adjournment