



**BOARD OF EDUCATION
January 12, 2009**

**Administration Center Boardroom
525 Mill Street
Springfield, OR 97477**

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Performance: Springfield High School Concert Chorale
3. Recognition: School Board Appreciation Month
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda
 - A. December 8, 2008 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.022 Dawn Strong 2
6. First Reading
 - A. Early School Closure, Maple & Thurston Elem. Jeff DeFranco & Rob Hess 3
7. Action Items
 - A. 2007-2008 Audit Report, Resolution #08-09.023 Brett Yancey 4
 - B. Director of Business Operations Contract, Res. #08-09.024 Dawn Strong 5
8. Reports and Discussion
 - A. 2009-2010 Academic Calendar Process & Timeline Rob Hess 6
 - B. OSAA Classification & Districting Update Matt Coleman 7
 - C. New Schools Construction Jeff DeFranco 8
 - D. Elem. & Secondary School Assurance Standards Rob Hess 9
 - E. Student Communication
 - F. Board Communication
 - G. Superintendent Communication
9. Other Business
10. Next Meeting: January 26, 2009, 7:00 p.m., Regular Board Meeting
11. Adjournment

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.