



**Springfield
Public Schools**

**BOARD OF EDUCATION
January 26, 2009
Administration Center Boardroom
525 Mill Street
Springfield, OR 97477**

**5:30 p.m. Work Session - First Floor Conference Room
Response to Intervention (RtI) and Middle School Schedules**

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Recognition: School Board Appreciation Month
3. Work Session Summary
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda
 - A. January 12, 2009 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.025 Dawn Strong 2
6. Action Items
 - A. Response to Management Letter, Resolution #08-09.026 Brett Yancey 3
 - B. Maple/Thurston Elem. Early Sch. Closure, Res. #08-09.027 Jeff DeFranco 4
 - C. Out-of-State Trip, THS Perc, Ensemble, Res. #08-09.028 Matt Coleman 5
 - D. Out-of-State Trip, THS Varsity Baseball, Res. #08-09.029 Matt Coleman 6
7. Reports and Discussion
 - A. Student Communication
 - B. Arts Matter: Salem-Keizer District Visitation Jonathan Light
 - C. OSAA Classification & Districting Update Matt Coleman 7
 - D. Financial Statement Brett Yancey 8
 - E. Elementary School Boundary Change Rob Hess & Sara Ticer 9
 - F. Collaboration Time Rob Hess 10
 - G. Board Communication
 - H. Superintendent Communication
8. Other Business
9. Next Meeting: February 9, 2009, 7:00 p.m., Regular Board Meeting
10. 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.