



**BOARD OF EDUCATION  
February 9, 2009**

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

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**5:00 p.m. Work Session, Response to Intervention**

**7:00 p.m. Board Meeting**

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**AGENDA**

**TAB**

- |     |   |                     |    |
|-----|---|---------------------|----|
| 1.  | Call Meeting to Order and Flag Salute   |                     |    |
| 2.  | Work Session Summary  |                     |    |
| 3.  | Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.) |                     |    |
| 4.  | Consent Agenda  |                     |    |
|     | A. January 26, 2009 Board Minutes   |                     | 1  |
|     | B. Personnel Action, Resolution #08-09.030  | Dawn Strong         | 2  |
| 5.  | First Reading   |                     |    |
|     | A. Elementary School Boundary Change, First Reading   | Rob Hess/Sara Ticer | 3  |
|     | B. 2009-2010 Academic Calendar, First Reading   | Rob Hess            | 4  |
| 6.  | Action Items  |                     |    |
|     | A. Maple/Thurston El. Asbestos Abate. Bid, Res. #08-09.031                                      | Jeff DeFranco       | 5  |
|     | B. Property Line Adjustment (EmX), Res. #08-09.032  | Jeff DeFranco       | 6  |
|     | C. Out-of-State Trip, THS Band, Res. #08-09.033   | Matt Coleman        | 7  |
|     | D. Out-of-State Trip, SHS Varsity Cheer, Res. #08-09.034  | Matt Coleman        | 8  |
| 7.  | Reports and Discussion  |                     |    |
|     | A. Student Communication  |                     |    |
|     | B. New Schools Construction   | Jeff DeFranco       | 9  |
|     | C. Student Performance Report   | Rob Hess            | 10 |
|     | D. Board Communication  |                     |    |
|     | E. Superintendent Communication   |                     |    |
| 8.  | Other Business  |                     |    |
| 9.  | Next Meeting: February 23, 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.