



BOARD OF EDUCATION

February 23, 2009

Administration Center Boardroom
525 Mill Street
Springfield, OR 97477

5:00 – 6:45 p.m. Executive Session

under ORS 192.660 (2)(e) Real Property, ORS 192.660(2)(h) Legal Counsel, and ORS 192.660 (2)(d) Labor Negotiations

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Performance: Hamlin Middle School Orchestra
3. Classified Employee Appreciation Week Proclamation
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda
 - A. January 26, 2009 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.035 Dawn Strong 2
 - C. Budget Calendar Brett Yancey 3
 - D. Board Policies, First Reading Keith Hollenbeck 4
6. Action Items
 - A. Lane ESD Res. Services Approval, Res. #08-09.036 Nancy Golden 5
 - B. Elementary School Boundary Change, Res. #08-09.037 Rob Hess/Sara Ticer 6
 - C. Furniture, Fixtures & Equipment Bid, Res. #08-09.038 Brett Yancey 7
 - D. Revised Out-State-Trip, THS Percussion, Res. #08-09.039 Matt Coleman 8
7. Reports and Discussion
 - A. Student Communication
 - B. Board Communication
 - C. Superintendent Communication
8. Other Business
9. Next Meeting: March 9, 2009, 7:00 p.m., Regular Board Meeting
10. Adjournment

Executive Session Immediately Following under ORS 192.660 (2)(d) Labor Negotiations

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.