



**Springfield
Public Schools**

BOARD OF EDUCATION

March 9, 2009

Administration Center Boardroom

525 Mill Street

Springfield, OR 97477

5:00 p.m. Work Session: Nutrition Services

6:00 p.m. Reception: Classified Employee Appreciation

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Work Session Summary
3. Recognition: Battle of the Books Winners Paul Weill
4. Presentation: Reading Motivation Programs Paul Weill
5. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
6. Consent Agenda
 - A. February 23, 2009 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.040 Dawn Strong 2
 - C. Board Policies Approval, Resolution #08-09.041 Keith Hollenbeck 3
 - D. Financial Statement Brett Yancey 4
7. Action Items
 - A. 2009-2010 Academic Calendar, Res. #08-09.042 Rob Hess 5
 - B. Alternative Education Providers Approval, Res. #08-09.043 Matt Coleman 6
8. Reports and Discussion
 - A. Student Communication
 - B. New School Construction Jeff DeFranco 7
 - C. United Front Jeff DeFranco
 - D. Board Communication
 - Superintendent Evaluation Process Chair Bigley
 - E. Superintendent Communication
 - A3 Charter School Application
9. Other Business
10. Next Meeting: April 13, 2009, 7:00 p.m., Regular Board Meeting
11. Adjournment

Executive Session Immediately Following under ORS 192.660 (2)(i) Superintendent Evaluation

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.