



**Springfield
Public Schools**

**BOARD OF EDUCATION
April 13, 2009**

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

**5:45 p.m. Work Session: Math Initiative
7:00 p.m. Board Meeting**

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Work Session Summary
3. Presentation: Springfield High School Varsity Cheerleaders
Honor Pow Wow
Cesar Chavez, Presente! Video
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda
 - A. March 9, 2009 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.044 Dawn Strong 2
 - C. 2009-2010 Board Meeting Schedule, First Reading Nancy Golden 3
 - D. Board Policies, First Reading Keith Hollenbeck 4
6. Action Items
 - A. Out-State-Trip, SHS DECA, Resolution #08-09.045 Matt Coleman 5
 - B. Walterville Heating System Replacement, Res. 08-09.046 Jeff DeFranco 6
 - C. Revised 2008-2009 School Calendar, Resolution #08-09.047 Dawn Strong 7
7. Reports and Discussion
 - A. Student Communication
 - B. New School Construction Jeff DeFranco 8
 - C. Board Communication
 - D. Superintendent Communication
8. Other Business
9. Next Meeting: April 27, 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.