



**BOARD OF EDUCATION
April 27, 2009**

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

6:00 p.m. Volunteer Reception

7:00 p.m. Board Meeting

AGENDA		TAB
1.	Call Meeting to Order and Flag Salute	
2.	Recognition: Cheryl Wallerstedt, OSEA Employee of the Year Teacher Appreciation Proclamation	
3.	Presentation: Tooth Taxi, Keith Hollenbeck K-5 Literacy Update, Valerie King	
4.	Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)	
5.	Consent Agenda	
	A. April 13, 2009 Board Minutes	1
	B. April 20, 2009 Special Board Minutes	2
	C. Personnel Action, Resolution #08-09.049	Dawn Strong 3
	D. 2009-2010 Board Meeting Schedule, Res. #08-09.050	Nancy Golden 4
	E. Board Policies Approval, Resolution #08-09.051	Keith Hollenbeck 5
	F. Out State Trip, SHS, Resolution #08-09.052	Matt Coleman 6
6.	First Reading	
	A. Revised 2009-2010 Academic Calendar	Matt Coleman 7
	B. Middle School Math Basal Textbook Adoption	Rob Hess 8
7.	Action Items	
	A. Accessibility Upgrades, Res. #08-09.053	Jeff DeFranco 9
	B. Sole Source Procurements, Res. #08-09.054	Tom Lindly 10
	C. Computer Purchase New Maple/TES, Res. #08-09.055	Tom Lindly 11
8.	Reports and Discussion	
	A. Student Communication	
	B. Labor & Education Task Force	Rob Hess 12
	C. Board Communication	
	D. Superintendent Communication	
9.	Other Business	
10.	Next Meeting: May 11, 2009, 7:00 p.m., Regular Board Meeting	
11.	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.