



**Springfield
Public Schools**

BOARD OF EDUCATION

May 11, 2009

Administration Center Boardroom

525 Mill Street

Springfield, OR 97477

4:30 p.m. Work Session: Math Initiative

6:00 p.m. Reception: Teacher of the Year

7:00 p.m. Board Meeting

AGENDA

TAB

- | | | | |
|-----|---|---------------------------|---|
| 1. | Call Meeting to Order and Flag Salute | | |
| 2. | 2009 Magna Award Grand Prize Winner | Nancy Bigley & Beth Gerot | |
| 3. | Student Recognition | Paul Weill | |
| | • Spelling Contest Winners | | |
| | • Battle of the Book Winners | | |
| | • Brain Bowl Winners | | |
| 4. | Student Board Representatives Recognition | Jeff DeFranco | |
| 5. | Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.) | | |
| 6. | Consent Agenda | | |
| | A. April 27, 2009 Board Minutes | | 1 |
| | B. Personnel Action, Resolution #08-09.056 | Dawn Strong | 2 |
| | C. Financial Statement | Brett Yancey | 3 |
| 7. | Action Items | | |
| | A. Rev. 2009-10 Academic Calendar, Res. #08-09.057 | Matt Coleman | 4 |
| | B. Middle School Math Basal Textbooks, Res. #08-09.058 | Rob Hess | 5 |
| 8. | Reports and Discussion | | |
| | A. Student Communication | | |
| | B. Nutrition Services Update | Brett Yancey | |
| | C. RtI & Community Model Update | Rob Hess | 6 |
| | D. New School Construction Update | Jeff DeFranco | 7 |
| | E. Board Communication | | |
| | F. Superintendent Communication | | |
| 9. | Other Business | | |
| 10. | Next Meeting: June 8, 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.