



**Springfield
Public Schools**

BOARD OF EDUCATION

June 8, 2009

Administration Center Boardroom

525 Mill Street

Springfield, OR 97477

4:00 p.m. Executive Session, Room 312

under ORS 192.660(2)(h) Legal Counsel, ORS 192.660(2)(e) Real Estate and
ORS 192.660 (2)(i) Superintendent Evaluation

5:30 Work Session: Strategic Plan Updates, 1st Floor Conference Room

7:00 p.m. Board Meeting

AGENDA

TAB

- | | | | |
|-----|---|---------------------------|---|
| 1. | Call Meeting to Order and Flag Salute | | |
| 2. | 2009-2010 Student Board Representatives Introductions and Communication | | |
| 3. | Recognition: Bus Rodeo Competition | Tom Lindly | |
| 4. | Work Session Summary | | |
| 5. | Safe and Respectful School Report | Matt Coleman & Paul Weill | 1 |
| 6. | Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.) | | |
| 7. | Superintendent Evaluation | Board Chair | |
| 8. | Consent Agenda | | |
| | A. May 11, 2009 Board Minutes | | 2 |
| | B. Personnel Action, Resolution #08-09.059 | Dawn Strong | 3 |
| 9. | First Reading | | |
| | A. Financial Internal Controls | Brett Yancey | 4 |
| 10. | Reports and Discussion | | |
| | A. A3 Mural Presentation | Jeff DeFranco | 5 |
| | B. Grants Update | Jeff DeFranco | 6 |
| | C. Student Responsibilities & Rights Handbook | Matt Coleman | 7 |
| | D. New School Construction Update | Jeff DeFranco | 8 |
| | E. Board Communication | | |
| | F. Superintendent Communication | | |
| 11. | Other Business | | |
| 12. | Next Meeting: June 22, 2009, 7:00 p.m., Regular Board Meeting | | |
| 13. | 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.