



BOARD OF EDUCATION

June 22, 2009

Administration Center Boardroom

525 Mill Street

Springfield, OR 97477

4:00 p.m. Work Session: Strategic Plan Updates, 1st Floor Conference Room

6:30 p.m. BUDGET HEARING

Board Meeting, Immediately Following

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	
2. Work Session Summary	
3. Presentation: 6-12 Literacy Update	Paul Weill
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)	
5. Consent Agenda	
A. June 8, 2009 Board Minutes	1
B. Personnel Action, Resolution #08-09.060	Dawn Strong 2
C. Financial Statement	Brett Yancey 3
D. LEA Designated Employee, Res. 08-09.069	Jeff DeFranco 4
6. Action Items	
A. 2009-2010 Budget Resolution #08-09.061	Brett Yancy 5
B. Financial Internal Controls, Resolution #08-09.062	Brett Yancey 6
C. Annual Designations, Resolution #08-09.063	Brett Yancey 7
D. District Legal Counsel/Auditor, Res. #08-09.064	Brett Yancey 8
E. Property/Liability Insurance Renewal, Res. #08-09.065	Brett Yancey 9
F. Student Responsibilities/Rights Handbook, Res. #08-09.066	Matt Coleman 10
G. Appropriations Transfer, Resolution #08-09.067	Brett Yancey 11
H. Contract Renewals: Superintendent, Business Manager & HR Director, Resolution #08-09.068	Rob Hess 12
7. Reports and Discussion	
A. Summer School Programs Update	Matt Coleman 13
B. Graduation/Scholarships Update	Matt Coleman 14
C. HB 2599, Oregon Safe School Act Update	Matt Coleman 15
D. Board Communication	
• Senate Bill 574 Resolution, Funding Levels for ESDs	
E. Superintendent Communication	
8. Other Business	
9. Next Meeting: August 10, 2009, 7:00 p.m., Regular Board Meeting	
10. 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.