



**BOARD OF EDUCATION
September 22, 2008**

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

7:00 p.m. Board Meeting

AGENDA

TAB

1. Call Meeting to Order and Flag Salute
2. Presentation
 - A. Academy of Arts & Academics Two-Year Report Mike Fisher
3. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
4. Consent Agenda
 - A. September 8, 2008 Board Minutes 1
 - B. Personnel Action, Resolution #08-09.012 Dawn Strong 2
5. Action Items
6. Reports and Discussion
 - A. Wildish Community Theater Board Representation Nancy Golden
 - B. New Schools Construction Jeff DeFranco 3
 - C. Enrollment Update Matt Coleman 4
 - D. 2007-08 Student Achievement Results Rob Hess 5
 - E. Student Communication
 - F. Board Communication
 - Willamalane After-School Activities Levy
 - G. Superintendent Communication
7. Other Business
8. Next Meeting: October 13, 2008, 7:00 p.m., Regular Board Meeting
9. Adjournment

Springfield Public Schools is an equal opportunity educator and employer.
In accordance with ORS 192.630, Springfield School Board meeting facilities are accessible to persons with disabilities, and with sufficient notice, to hearing impaired individuals. (Please note: All proceedings will be recorded.)