



**BOARD OF EDUCATION
October 13, 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. Recognition
 - ADK Proclamation
3. Springfield Education Association Executive Board Introductions
4. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
5. Consent Agenda

A. September 22, 2008 Board Minutes		1
B. Personnel Action, Resolution #08-09.013	Dawn Strong	2
C. Out-of-State Trip, THS Wrestling, Resolution #08-09.014	Matt Coleman	3
D. Out-of State Trip, SHS Girls' Basketball, Res. #08-09.015	Matt Coleman	4
E. Final Enrollment	Sara Ticer	5
6. Action Items
7. Reports and Discussion

A. Financial Statement	Brett Yancey	6
B. New Schools Construction	Jeff DeFranco	7
C. 2008 Senior Exit Survey	Rob Hess	8
D. Student Communication		
E. Board Communication		
F. Superintendent Communication <ul style="list-style-type: none">• Listening Groups• Legislative Work Session• OSBA/COSA Legislative Conference in Salem		
8. Other Business
9. Next Meeting: October 27, 2008, 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.