



**BOARD OF EDUCATION  
November 10, 2008**

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

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**5:00 p.m. School Improvement Presentations**

**7:00 p.m. Board Meeting**

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**AGENDA**

**TAB**

- |     |   |               |   |
|-----|---|---------------|---|
| 1.  | Call Meeting to Order and Flag Salute   |               |   |
| 2.  | Recognition: American Education Week Proclamation   |               |   |
| 3.  | Board Work Session Summary: School Improvement Presentations                                    |               |   |
| 4.  | Presentation: WELL Project, Stuart Perlmeter  |               |   |
| 5.  | Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.) |               |   |
| 6.  | Consent Agenda  |               |   |
|     | A. October 27, 2008 Board Minutes   |               | 1 |
|     | B. Personnel Action, Resolution #08-09.017  | Dawn Strong   | 2 |
| 7.  | Action Items  |               |   |
| 8.  | Reports and Discussion  |               |   |
|     | A. Financial Statement  | Brett Yancey  | 3 |
|     | B. New Schools Construction   | Jeff DeFranco | 4 |
|     | C. Student Communication  |               |   |
|     | D. Board Communication  |               |   |
|     | • Globalizing our Students and Oregon Students  | Al King       |   |
|     | E. Superintendent Communication   |               |   |
| 9.  | Other Business  |               |   |
| 10. | Next Meeting: December 8, 2008, 7:00 p.m., Regular Board Meeting                                |               |   |
| 11. | 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.