



**BOARD OF EDUCATION  
December 8, 2008**

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

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**4:30 – 6:00 p.m. Work Session: Excise Tax  
Break  
7:00 p.m. Board Meeting**

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**AGENDA**

**TAB**

1. Call Meeting to Order and Flag Salute
2. Board Work Session Summary
3. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
4. Consent Agenda
  - A. November 10, 2008 Board Minutes 1
  - B. Personnel Action, Resolution #08-09.018 Dawn Strong 2
5. Action Items
  - A. Adoption Agreement for 403(B) Plan Doc., Res. #08-09.019 Brett Yancey 3
  - B. Property Line Adjustment, Resolution #08-09.020 Jeff DeFranco 4
  - C. OSBA Officer and Resolutions Election, Res. #08-09.021 Nancy Golden 5
6. Reports and Discussion
  - A. Student Communication
  - B. Financial Statement Brett Yancey 6
  - C. New Schools Construction Jeff DeFranco 7
  - D. Wellness Committee Update Brett Yancey 8
  - E. United Front Requests & Update Jeff DeFranco
  - F. Board Communication
    - Board Goals
    - Legislative Meeting
  - G. Superintendent Communication
  - State-led Virtual Schools Proposal
7. Other Business
8. Next Meeting: January 12, 2009, 7:00 p.m., Regular Board Meeting
9. 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.