



**BOARD OF EDUCATION
July 28, 2008**

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

**5:00 p.m.
Special Board Meeting
Board Room**

AGENDA

1. Call Meeting to Order and Flag Salute Chair Weber

2. PUBLIC COMMENTS

3. ACTION ITEM
 - A. Wildish Community Theater Partnership Agreement and Funding Alternative, Resolution #08-09.001 Jeff DeFranco

4. CONSENT ITEMS
 - A. Personnel Action, Resolution #08-09.002 Dawn Strong
 - B. Board Policies Approval, Resolution #08-09.003 Dawn Strong

5. Next Regular Meeting: ***August 11, 2008, 7:00 p.m.***

6. Adjournment