



BOARD OF EDUCATION
October 10, 2016
Administration Center Board Room
525 Mill Street
Springfield, OR 97477

5:00 Executive Session (non-public) under ORS 192.660(2)(f) Review of Information Exempt from Public Record (ORS 40.225 and ORS 192.502(9)) and ORS 192.660(2)(b) to Consider Disciplining or to Hear a Complaint about a Public Officer

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Board Chair Tina DeHaven
2. Student Board Member Introductions • Academy of Arts and Academics – Aden Crafton Alternate: Kat Dobrowski • Gateways High School – Carmen Smith Alternates: Delilah Berger & Taylor Wheatley • Springfield High School – Nathaniel Schiffer Alternate: Tanner Weaver • Thurston High School – Nick Romig Alternate: Avery Powell • Willamette Leadership Academy – Ricardo Flores Alternate: Tara Pugh	Chair DeHaven, Kevin Ricker
3. Recognition: International Alpha Delta Kappa Month Proclamation	Chair De Haven
4. School Presentation: Thurston High School	Dr. Chad Towe, Principal
5. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
6. Consent Agenda	
A. September 12, 2016 Board Meeting Minutes	1
B. September 26, 2016 Board Work Session Minutes	2
C. Financial Statement	Brett Yancey 3
D. Personnel Action, Resolution #16-17.009	Michael Henry 4
E. Board Policies, First Reading	Jenna McCulley 5
F. Board Policies Approval, Resolution #1617.010	Jenna McCulley 6
G. Enrollment Update	David Collins 7
7. Action Items	
A. Action on Findings of Investigation Report on Complaints	Chair DeHaven
B. 2017-2018 Transit Dollar Request Form, Resolution #16-17.011	Brett Yancey 8
8. Reports and Discussion	
A. Superintendent Communication	Sue Rieke-Smith
B. Board Communication • Board Committee Reports	Chair DeHaven
9. Other Business	
10. Next Meetings: October 24, 2016 4:00 pm, Fall Planning Meeting November 14, 2016, 7:00 pm, Business Meeting	
11. Adjournment	Chair DeHaven