



# Springfield Public Schools

## Special Board Meeting SPRINGFIELD BOARD OF EDUCATION

**February 27, 2017**

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

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**4:00 pm Work Session**

**6:30 pm Special Board Meeting**

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### **AGENDA**

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|----|---|--------------------|---|
| 1. | Call Meeting to Order and Flag Salute   | Chair Tina DeHaven |   |
| 2. | Public Comments<br>(Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)              |                    |   |
| 3. | Consent Agenda  |                    |   |
|    | A. Board Policy, First Read   | Jenna McCulley     | 1 |
| 4. | Action Items  |                    |   |
|    | A. 2016-17 Calendar Modification Option A, Resolution #16-17.039  | David Collins      | 2 |
|    | B. 2016-17 Calendar Modification Option B, Resolution #16-17.040  | David Collins      | 3 |
|    | C. Mandatory Prequalification for Certain Public Improvement<br>Contracts., Resolution #16-17.041                                       | Brett Yancey       | 4 |
|    | D. Pre-Qualification of General Contractors for Public Bidding on the<br>Replacement Admin Bldg Renovation Proj., Resolution #16-17.042 | Brett Yancey       | 5 |
| 5. | Adjournment   | Chair DeHaven      |   |

Next Meeting: March 13, 2017, 7:00 pm, Business Meeting