

Board of Directors
Regular Meeting
Wednesday, July 14, 2010, 6:00 p.m.
Willamalane Community Recreation Center
250 S. 32nd Street, Springfield, Oregon

Call to Order

Roll Call: President James____, Mr. Beyer____, Ms. Ralston____, Mr. Ross____, Ms. Wagner____

Flag Salute

Adjustments to the Agenda

Executive Session

ORS 192.660; Section (1), Subsection (I): For The Purpose Of Considering a Matter of Personnel Evaluation – President James (30 min)

Convene Regular Board Meeting

Oral Requests and Communications from the Audience/Staff

Audience (Speakers are limited to three minutes, exclusive of questions from the Board.)

Action: None. Information only

Board Officer Elections

Nominate and Elect FY 11 Board President and Vice-President

Action: Consider a motion to elect FY 11 Board President and Vice-President and adopt Resolution 10-11-01 Appointing the Vice President as President Pro Tempore.

Consent Calendar

Minutes

Regular Board Meeting of June 9, 2010

Special Board Meeting of June 23, 2010

Claims

06/10/10 through 07/08/10 Disbursements for Approval

Checks #82209 through 82674

Financial Summary Report

July 1, 2009 through May 31, 2010

Consent Calendar (continued)

Resolutions

- a. Resolution 10-11-02 Appointment of Secretary
- b. Resolution 10-11-03 Appointment of Secretary Pro Tempore
- c. Resolution 10-11-04 Appointment of Budget Officer

Unfinished Business

1. **Set Superintendent's Compensation for FY 11** – Board President (5 min)

Action: Consider a motion to set the Superintendent's compensation for FY 11

2. **Special Committee Appointments for FY 11** – Board President (10 min)

Action: Consider a motion to accept Special Committee appointments

3. **Acceptable Use of District Communications & Information Systems Policy** – Pam Caples (10 min)

Action: Consider a motion to adopt the Use of District Communications & Information Systems Policy.

4. **Clearwater Park Management Plan Update** – Bob Keefer (20 min)

Action: No action required. Feedback and recommendations are desired.

5. **Springfield Public Schools Student and Family Support Center** – Bob Keefer (5 min)

Action: Consider a motion to direct the Superintendent and Board President to sign a letter of support for the proposed Student and Family Support Center and to send the letter to the Oregon Congressional Delegation.

Business from Legal Counsel

6. **Regional Sports Center** – Dwight Purdy (15 min)

Standing and Special Committee Reports

Superintendent's Business

1. **Superintendent's Reports #115 dated June 30, 2010** – Board President (5 min)

Action: None. Information only

2. **Staff Updates** – Board President (5 min)

Action: None. Information only.

3. **Board Attendance at NRPA Conference, October 25-29, 2010, Minneapolis** – Board President (5 min)

Action: Decide which Board members will attend

4. **Upcoming Meetings/Work Sessions/Events** – Board President (5 min)

- July 16 Movies in the Park "Charlotte's Web," Lively Park, 8:30 p.m.
- July 16-18 SummerFest, see Willy Workers Calendar or Recreation Guide for events

- July 20 Movies in the Park “Hook,” Douglas Gardens Park, 8:30 p.m.
- July 26 TEAM Springfield Midyear Joint Social, Lively Park Picnic Shelter A, 6-8 p.m.
- July 27 Movies in the Park “The Bee Movie,” Dorris Ranch, 8:30 p.m.
- July 30 Riffles Concert, Island Park, 6:30 p.m.
- August 6 Movies in the Park “Spider Man 2,” Willamalane Park, 8:30 p.m.
- August 10 Back-to-School Bash Movie “Cloudy w/a Chance of Meatballs,” Island Park, 8:30 p.m.
- August 11 **NO BOARD MEETING** unless necessary
- August 13 The Vipers Concert, Island Park, 6:30 p.m.
- August 17 Movies in the Park “The Little Rascals,” Douglas Gardens Park, 8:30 p.m.
- August 24 Movies in the Park “Willy Wonka & the Chocolate Factory,” Ruff Park, 8:30 p.m.
- August 28 Plank House Ribbon Cutting, Dorris Ranch, 11:a.m.-1 p.m.

Action: None. Information only

Written Communications

Remarks from the Directors

Messages and Papers from the President

Adjournment