

AGENDA

I.	Call to Order	President James
II.	Roll Call	Superintendent Wargo
III.	Flag Salute	President James
IV.	Adjustments to the Agenda	President James/Superintendent
V.	Audience Participation	President James
VI.	Consent Agenda - Action	President James
	A. Approval of Minutes	
	B. Approval of Claims	
	C. Approval of Financial Board Report - 7/1/19-12/31/19	
VII.	Business: Reports, Updates & Discussion	
	A. Employee of the Month	Michael Wargo
	B. New Employee Introduction	
	C. Homeschoolers Park Plan	Eric Adams/Simon Daws
	D. 2nd Quarter Financial Update	Paula Davis
	E. System Development Charges	Eric Adams
VIII.	Business: Action Items	
	A. FY2019 Financial Audit	Paula Davis
	B. FY2019 Audit Plan for Department of Revenue	Paula Davis
	C. Human Capital Management Contract Approval	Paula Davis
	D. Purchasing Policy Approval	Paula Davis
Executive Session		
	ORS 192.660 (2)(e)	
	To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	
VIII.	Continued - Business: Action Items	
	E. Springfield Indoor Track & Sportsplex	Michael Wargo
IX.	Other Business	
	A. Board President	
	B. Board Members	
	C. Standing & Special Committees	
	D. Legal Counsel	
	E. Superintendent	
X.	Upcoming Events/Meetings/Work Sessions	
XI.	Adjournment	