

### **SPECIAL BOARD MEETING MINUTES**

A Special Board Meeting of the Springfield School District No. 19 Board of Education was held on February 27, 2023.

#### **1. CALL MEETING TO ORDER**

Board Chair Naomi Raven called the Springfield Board of Education meeting to order at 5:34 p.m.

#### **2. EXECUTIVE SESSION**

The Board of Directors moved immediately into Executive Session (non-public) at pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer, employee or staff member who does not request an open hearing.

These proceedings are confidential. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session. Nothing discussed here tonight is to be released or reported to the public. No decision may be made in Executive Session.

#### **ATTENDANCE**

Those in attendance included Superintendent Todd Hamilton, Board Chair Naomi Raven, Vice Chair Todd Mann, Director Kelly Mason, Director Jonathan Light and Martie Steigleder. Director Emilio Hernandez was unable to connect virtually.

During the Executive Session, the Board discussed the Superintendent Evaluation, timelines and goals. This was the second of four check in sessions for this evaluation period.

#### **5. ADJOURNMENT**

With no other business, Chair Raven adjourned the meeting at 6:52 p.m.

*(Minutes recorded by Martie Steigleder)*