



SPRINGFIELD

PUBLIC SCHOOLS

Every Student, Every Day

BOARD OF EDUCATION

January 11, 2021

Virtual Meeting

7:00 pm Board Meeting, Board Room

To comply with the Governor’s executive orders, the Board will conduct this meeting by video conference only. Members of the public may,

- Watch the meeting via Zoom Webinar: <https://us02web.zoom.us/j/84715055818> or
- Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 847 1505 5818

AGENDA	TAB
1. Call Meeting to Order	Board Chair Zach Bessett
2. Changes or Additions to the Agenda	Chair Bessett
3. School Board Appreciation Month Proclamation	Superintendent Hamilton
4. Public Comments: Submitted Electronically Only	Chair Bessett
<i>Members of the public may submit written comments by email public.comment@springfield.k12.or.us. Clearly label the subject line as: “Public Comment: Board Meeting – January 11, 2021.” The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on Monday, January 11, 2021. The Board is committed to the public comment process and will consider all public comments seriously.</i>	
5. Action Items	
A. Approve Consent Agenda	
1. December 14, 2020 Board Work Session Minutes	1
2. December 14, 2020 Board Meeting Minutes	2
3. Financial Statement	3
4. Personnel Report, Resolution # 20-21.021	Dustin Reese 4
B. Approve Thurston High School Softball Facility General Contractor, Resolution # 20-21.022	Brett Yancey 5
6. Discussion	
A. 2021-2023 Lane ESD Local Service Plan	Supt. Scurto/Supt. Hamilton
7. Information/Reports	
A. Superintendent Communication	Superintendent Hamilton
B. Board Communication	Chair Bessett
8. Other Business	Chair Bessett
9. Next Meetings: January 25, 2021, Time TBD Work Session February 8, 2021, 7:00 pm Business Meeting	Chair Bessett
10. The Board will move into Executive Session (non-public) pursuant to ORS 192.600(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.	
11. Adjournment	Chair Bessett

Springfield Public Schools is an equal opportunity educator and employer.

Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 640 A Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.