



BOARD OF EDUCATION
February 8, 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/84636069428> or*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 846 3606 9428*

AGENDA	TAB
1. Call Meeting to Order	Board Chair Zach Bessett
2. Changes or Additions to the Agenda	Chair Bessett
3. Classified Employee Appreciation Week 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 – February 8, 2021.” The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on Monday, February 8, 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. January 11, 2021 Board Meeting Minutes	1
2. Financial Statement	Brett Yancey 2
3. Personnel Report, Resolution # 20-21.023	Dustin Reese 3
B. Approve 2021-2023 Lane ESD Local Service Plan Year One, Resolution # 20-21.024	Superintendent Hamilton 4
C. Approve Resolution for Bus Purchase, Resolution #20-21.025	Brett Yancey 5
6. Discussion	
1. 2021-2022 Inter-District Student Transfers,	David Collins 6
7. Information/Reports	
A. Superintendent Communication	Superintendent Hamilton
B. Board Communication	Chair Bessett
8. Other Business	Chair Bessett
9. Next Meetings: February 22, 2021, Time TBD Work Session March 8, 2021, 7:00 pm Business Meeting	Chair Bessett
10. The Board will move into Executive Session (non-public) pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.	
11. Adjournment	Chair Bessett