



**BOARD OF EDUCATION**  
**April 12, 2021**  
**Virtual Meeting**

**7:00 pm Board Meeting**

*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 @@@ or <https://us02web.zoom.us/j/84754650970>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 847 5465 0970*

<b>AGENDA</b>	<b>TAB</b>
1. <b>Call Meeting to Order</b>	Board Chair Zach Bessett
2. <b>Changes or Additions to the Agenda</b>	Chair Bessett
3. <b>Presentation</b>	
A. Student Communication	Mindy LeRoux
B. Teacher Appreciation Week Proclamation	Chair Bessett
4. <b>Public Comments: Submitted Electronically Only</b>	Chair Bessett
<i>Members of the public may submit written comments by email <a href="mailto:public.comment@springfield.k12.or.us">public.comment@springfield.k12.or.us</a>. Clearly label the subject line as: “Public Comment: Board Meeting – April 12, 2021.” The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on Monday, April 12, 2021. Public comment submitted by noon on Monday, April 12, 2021 will be posted to the District website as a handout by 4:00pm the day of the Board Meeting. The Board is committed to the public comment process and will consider all public comment seriously.</i>	
5. <b>Action Items</b>	
A. Approve Consent Agenda	
1. March 8, 2021 Board Meeting Minutes	2
2. Financial Statement	Brett Yancey 3
3. Personnel Report, Resolution #20-21.030	Dustin Reese 4
4. 2021-2022 Board Meeting Schedule, First Read	Superintendent Hamilton 5
B. Approve 2021-2022 Academic Calendar, Res. #20-21.031	David Collins 6
C. Approve Security System for Riverbend Elementary School, Resolution #20-21.032	Brett Yancey 7
D. Approve Security System for Mt. Vernon Elementary School, Resolution #20-21.033	Brett Yancey 8
E. Approve Budget Appropriations, Resolution #20-21.034	Brett Yancey 9
6. <b>Discussion</b>	
A. Streaming School Board Meetings	Jeff Michna/Sup’t Hamilton
7. <b>Information/Reports</b>	
A. Superintendent Communication	Superintendent Hamilton
B. Board Communication	Chair Bessett
8. <b>Next Meeting:</b> April 26, 2021, 5:00 pm Work Session	Chair Bessett
9. <b>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.</b>	
10. <b>Action Item</b>	
A. Approve SEA Contract Memorandum of Agreement, Res #20-21.035	Dustin Reese 10
11. <b>Adjournment</b>	Chair Bessett