



**BOARD OF EDUCATION**  
**May 10, 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 <https://us02web.zoom.us/j/83263501377> or Listen by Zoom Phone: +1-929-205-6099 with Webinar 832 6350 1377*

**AGENDA**

**TAB**

<b>1. Call Meeting to Order</b>	Board Chair Zach Bessett	
<b>2. Changes or Additions to the Agenda</b>	Chair Bessett	
<b>3. Presentation</b>		
A. Student Communication	Mindy LeRoux/Ame Beard	
<b>4. 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 – May 10, 2021.” The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on Monday, May 10, 2021. Public comment submitted by noon on Monday, May 10, 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>		
<b>5. Action Items</b>		
A. Approve Consent Agenda		
1. April 12, 2021 Board Meeting Minutes		1
2. Financial Statement	Brett Yancey	2
3. Personnel Report, Resolution #20-21.036	Dustin Reese	3
4. 2021-2022 Board Meeting Schedule, Resolution #20-21.037	Superintendent Hamilton	4
5. High School Science Program, First Read	David Collins/Mindy LeRoux	5
B. PERS Pension Bond, Resolution #20-21.038	Brett Yancey	6
<b>6. Discussion</b>		
A. HVAC Design/Build Process Review and Exemption	Brett Yancey	7
<b>7. Information/Reports</b>		
A. Superintendent Communication	Superintendent Hamilton	
B. Board Communication	Chair Bessett	
<b>8. Next Meetings:</b>	Chair Bessett	
May 13, 2021, 6:00pm Budget Committee Meeting		
May 18, 2021, 6:00pm Budget Committee Meeting		
June 14, 2021, 7:00pm Business Meeting		
<b>9. 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>		
<b>10. Action Items</b>		
A. Approve Oregon School Employees Association (OSEA) Contract Memorandum of Agreement, Resolution #20-21.039	Dustin Reese	8
B. Approve 2021-2022 Springfield Administrators and Confidentials (SAAC) Agreement, Resolution #20-21.040	Dustin Reese	9
<b>11. Adjournment</b>	Chair Bessett	