



**BOARD OF EDUCATION**

**June 14, 2021**

**Virtual Meeting**

**6:00 pm Executive Session (non-public) pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

**6:45 pm Findings of Fact Hearing**

**6:55 pm Budget Hearing**

**Board Meeting Immediately Following the Budget Hearing**

*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/88926236859>
- *Listen by Zoom Phone:* +1-929-205-6099 with Webinar ID 889 2623 6859

<b>AGENDA</b>	<b>TAB</b>
<b>1. Call Meeting to Order</b>	Board Chair Zach Bessett
<b>2. Changes or Additions to the Agenda</b>	Chair Bessett
<b>3. Public Comments:</b> Submitted Electronically	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 – June 14, 2021.” The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on Monday, June 14, 2021. Public comment submitted by noon on Monday, June 14, 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>4. Action Items</b>	
<b>A. Approve Consent Agenda</b>	
1. April 26, 2021 Board Work Session Minutes	1
2. May 10, 2021 Board Meeting Minutes	2
3. May 13, 2021 Budget Committee Meeting Minutes	3
4. Financial Statement	Brett Yancey 4
5. Personnel Action, Resolution #20-21.041	Dustin Reese 5
6. Board Policy, First Read	Jen McCulley 6
<b>B. Adopt 2021-2022 Budget, Resolution #20-21.042</b>	Brett Yancey 7
<b>C. Approve Resolution for Bus Purchases, Res. #20-21.043</b>	Brett Yancey 8
<b>D. Approve High School Science Program, Res. #20-21.044</b>	David Collins/Mindy LeRoux 9
<b>E. Approve Resolution for Design Build Authorization, Resolution #20-21.045</b>	Brett Yancey 10
<b>5. Discussion</b>	
<b>A. Board Self-Evaluation</b>	Chair Bessett/Supt. Hamilton
<b>6. Information/Reports</b>	
<b>A. Superintendent Communication</b>	Superintendent Hamilton
<b>B. Board Communication</b>	Chair Bessett
<b>7. Next Meetings:</b> June 28, 2021, 7:00 pm Business Meeting	Chair Bessett
<b>8. Adjournment</b>	Chair Bessett