



BOARD OF EDUCATION
June 28, 2021
Virtual Meeting

5:00 pm Board Work Session

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/88697612509>
- *Listen by Zoom Phone:* +1-929-205-6099 with Webinar ID 886 9761 2509

AGENDA

TAB

1. Call Meeting to Order	Board Chair Zach Bessett	
2. Approve the Agenda	Chair Bessett	
3. Public Comments: Submitted Electronically	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 – June 28, 2021." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, June 28, 2021. Public comment submitted by noon on Monday, June 28, 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 comments seriously.</i>		
4. Action Items		
A. Approve Consent Agenda		
1. June 14, 2021 Board Meeting Minutes		1
2. Personnel Action, Resolution #20-21.046	Dustin Reese	2
3. 2021-2022 Nutrition Services Dairy, Res. #20-21.047	Brett Yancey	3
4. 2021-2022 Nutrition Services Fresh Produce, Res. #20-21.048	Brett Yancey	4
5. 2021-2022 Nutrition Services Bakery, Res. #20-21.049	Brett Yancey	5
6. 2021-2022 Nutrition Services Applegate Supplies, Resolution #20-21.050	Brett Yancey	6
7. World Languages Adoption Delay, Resolution #20-21.051	David Collins	7
B. 2020-2021 Budget Appropriation Transfers, Res. #20-21.052	Brett Yancey	8
C. Approve Board Policy, Resolution #20-21.053	Jen McCulley	9
D. Approve 2021-2022 Designation of District Officers, Clerks, Depositories and Contract Review Board, Res. #20-21.054	Brett Yancey	10
E. Approve 2021-2022 Property and Liability Insurance, Worker’s Compensation Insurance, Resolution #20-21.055	Brett Yancey	11
F. Approve 2021-2022 Designation of District Legal Counsel and Municipal Auditor, Resolution #20-21.056	Brett Yancey	12
5. Next Meeting: July 26, 2021 7:00 pm Business Meeting	Chair Bessett	
6. Adjournment	Chair Bessett	