



SPRINGFIELD

PUBLIC SCHOOLS

Every Student, Every Day

BOARD OF EDUCATION
October 11, 2021
Administration Board Room
640 A Street
Springfield, OR 97477

5:30pm 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.

7:00pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Pledge of Allegiance	Chair Naomi Raven
2. Approval of the Agenda	Chair Raven
3. Introduction of New Administrators	David Collins
4. Public Comments <ul style="list-style-type: none">• Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.• Written public comment may be submitted by email to : public.comment@springfield.k12.or.us. Clearly label the subject line as: “Public Comment Business Meeting – October 11, 2021. The deadline for receiving written public comment for the Board to review prior to the start of the meeting is noon on Monday October 11, 2021. Written public comment submitted by noon on Monday, October 11, 2021 will be posted to the district website by 4:00pm on the day of the Board Meeting.	
5. Action Items	
A. Approve Consent Agenda	
1. August 30, 2021 Board Work Session Minutes	1
2. September 13, 2020 Board Meeting Minutes	2
3. Financial Statement	Brett Yancey 3
4. Alternative Education Program Approval, Res. #21-22.006	Brian Megert 4
5. Personnel Action, Resolution #21-22.007	Dustin Reese 5
6. 2022-2023 Lane ESD Transit Dollar Request, Res. #21-22.008	David Collins 6
B. Property Sale, Resolution #21.22.009	Brett Yancey 7
C. HVAC Design Build Contract, Resolution #21-22.010	Brett Yancey 8
D. Advance Refunding General Obligation Bond, Resolution #21-22.011	Brett Yancey 9
E. 2020-2021 Division 22 Assurances Report	David Collins 10
6. Reports and Information	
A. Superintendent Communication	Todd Hamilton
B. Board Communication	Chair Raven
7. Next Meetings: October 25, 2021, Work Session Date Change: November 15, 2021, Business Meeting 7:00pm	
8. Adjournment	Chair Raven

Springfield Public Schools is an equal opportunity educator and employer.

Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 640 A Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.