



BOARD OF EDUCATION
November 15, 2021
Administration Building Board Room
640 A Street
Springfield, OR 97477

5:15 pm 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 and ORS 192.660(2)(f) to consider information or records exempt by law from public inspection

7:00 pm Board Meeting

AGENDA	TAB
1. Call Meeting to Order and Flag Salute	Board Chair Naomi Raven
2. Approval of the Agenda	Chair Raven
3. Introduction of New Elementary Administrators	David Collins/Joyce Johnson
4. Introduction of Student Board Representatives	Mindy LeRoux
5. School Presentation: Maple Elementary School	Principal Dave Hulbert
6. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers. <ul style="list-style-type: none"> • 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 – November 15, 2021. The deadline for receiving written public comment for the Board to review prior to the start of the meeting is noon on Monday, November 15, 2021. Written public comment submitted by noon on Monday, November 15, 2021 will be posted to the district website by 4:00pm on the day of the Board Meeting. 	
7. Action Items	
A. Approve Consent Agenda	
1. September 27, 2021 Board Work Session Minutes	1
2. October 11, 2021 Board Meeting Minutes	2
3. Financial Statement	Brett Yancey 3
4. Personnel Action, Resolution #21-22.012	Dustin Reese 4
5. Budget Calendar Approval, Resolution #21-22.013	Brett Yancey 5
6. Board Policy First Read	Jenna McCulley 6
B. OSBA Elections	
1. OSBA Legislative Policy Committee, Res. #21-22.014	Todd Hamilton 7
2. OSBA Board of Directors, Resolution #21-22.015	Todd Hamilton 8
C. Hamlin Restroom, Resolution #21-22.016	Brett Yancey 9
D. Technology Chromebook Purchase, Resolution #21-22.017	Jeff Michna 10
E. OSEA Memorandum of Agreement, Resolution #21-22.018	Dustin Reese 11
8. Discussion	
A. Superintendent and Board Working Agreements	Chair Raven 12
9. Reports and Information	
A. Summer Learning Programs	David Collins
B. Equity Advisory Committee	Taylor Madden
C. Superintendent Communication	Todd Hamilton
D. Board Communication	Chair Raven
• Board Committee Reports	
10. Next Meeting: December 13, 2021 Business Meeting 7:00pm	
11. 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.