



**BOARD OF EDUCATION**  
**December 13, 2021**  
**Administration Building Board Room**  
**640 A Street**  
**Springfield, OR 97477**

**7:00 pm In Person Board Meeting**  
**Streaming Meeting URL:**  
[\*\*http://www.vimeo.com/SpringfieldPS\*\*](http://www.vimeo.com/SpringfieldPS)

**AGENDA**

**TAB**

- |    |   |                           |   |
|----|---|---------------------------|---|
| 1. | Call Meeting to Order and Flag Salute   | Board Chair Naomi Raven   |   |
| 2. | Approval of the Agenda  | Chair Raven               |   |
| 3. | Presentations   |                           |   |
|    | A. Annual Comprehensive Financial Report and 2020-21 Audit  | Kenny Allen/Joan Bolls    |   |
|    | B. School Presentation: Page Elementary School  | Principal Lacey Macdonald |   |
|    | C. Student Board Representative Communication   | Chair Raven               |   |
| 4. | 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"> <li>• <b>Written public comment may be submitted by email to : <a href="mailto:public.comment@springfield.k12.or.us">public.comment@springfield.k12.or.us</a>. Clearly label the subject line as: “Public Comment Business Meeting – December 13, 2021. The deadline for receiving written public comment for the Board to review prior to the start of the meeting is noon on Monday, December 13, 2021. Written public comment submitted by noon on Monday, December 13, 2021 will be posted to the district website by 4:00pm on the day of the Board Meeting.</b></li> </ul> |                           |   |
| 5. | Action Items  |                           |   |
|    | A. Approve Consent Agenda   |                           |   |
|    | 1. October 25, 2021 Board Work Session Minutes  |                           | 1 |
|    | 2. Financial Statement  | Brett Yancey              | 2 |
|    | 3. Personnel Action, Resolution #21-22.019  | Dustin Reese              | 3 |
|    | 4. Board Policy Approval, Resolution #21-22.020   | Jenna McCulley            | 4 |
|    | B. Accept Annual Comprehensive Financial Report & 2020-2021 Audit, Resolution #21-22.021  | Brett Yancey              | 5 |
| 6. | Reports and Information   |                           |   |
|    | A. Student Investment Act   | David Collins             |   |
|    | B. High School Success Act  | Mindy LeRoux              |   |
|    | C. Superintendent Communication   | Todd Hamilton             |   |
|    | D. Board Communication  | Chair Raven               |   |
|    | • Board Committee Reports   |                           |   |
| 7. | Next Meeting:      January 6, 2022 Budget Committee Work Session 6:00pm<br>January 10, 2022 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.