



**BOARD OF EDUCATION**  
**December 14, 2020**  
**Virtual Meeting**

**5:30 pm 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/86248857292> or*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 862 4885 7292*

**AGENDA**

**TAB**

<b>1. Call Meeting to Order</b>	Chair Zach Bessett	
<b>2. Approval of the Agenda</b>	Chair Bessett	
<b>3. Appointment of Budget Committee Members</b>	Chair Bessett	
<b>4. Presentation</b>		
A. Consolidated Annual Financial Report & 2019-2020 Audit	Kenny Allen/Joan Bolls	
<b>5. Public Comments: Submitted Electronically Only</b>	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 – December 9, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, December 9, 2020. The Board is committed to the public comment process and will consider all public comments seriously.</i>		
<b>6. Action Items</b>		
A. Approve Consent Agenda		
1. October 26, 2020 Board Work Session Minutes		1
2. November 9, 2020 Board Meeting Minutes		2
3. Financial Report	Brett Yancey	3
4. Personnel Action, Resolution #20-21.016	Dustin Reese	4
5. 2021-22 Budget Calendar Approval, Resolution #20-21.017	Brett Yancey	5
B. Adopt Revised Board Policy, Section C, Res. #20-21.018	Jenna McCulley	6
C. Adopt OSBA 2021-22 Legislative Priorities and Principles, Resolution # 20-21.015	Superintendent Hamilton	7
D. Adopt All Students Belong, Resolution #20-21.019	Superintendent Hamilton	8
E. Approve Consolidated Annual Financial Report and 2019-2020 Audit, Resolution #20-21.020	Brett Yancey	9
<b>7. Reports and Information</b>		
A. Superintendent Communication	Superintendent Hamilton	
B. Board Communication	Chair Bessett	
<b>8. Next Meeting:</b> January 11, 2021 Business Meeting	Chair Bessett	
<b>9. The Board will move into Executive Session (non-public) pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.</b>		
<b>10. Adjournment</b>	Chair Bessett	