



BOARD OF EDUCATION
November 9, 2020
Virtual Meeting

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/83901221134> or*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 839 0122 1134*

AGENDA

TAB

- | | | |
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| 1. Call Meeting to Order | | Chair Zach Bessett |
| 2. Approval of the Agenda | | Chair Bessett |
| 3. Public Comments: Submitted Electronically Only | | 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 – November 9, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, November 9, 2020. 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. October 12, 2020 Board Meeting Minutes | | 1 |
| 2. Financial Statement | Brett Yancey | 2 |
| 3. Personnel Action, Resolution #20-21.013 | Dustin Reese | 3 |
| B. Adopt Revised Board Policies, Res. #20-21.014 | Brett Yancey | 4 |
| C. Adopt OSBA 2021-22 Legislative Priorities and Principles Resolution # 20-21.015 | Todd Hamilton | 5 |
| D. All Students Belong, First Read | Todd Hamilton | 6 |
| 5. Discussion | | |
| A. Superintendent Evaluation Timeline | Todd Hamilton | |
| 6. Reports and Information | | |
| A. Superintendent Communication | Superintendent Hamilton | |
| B. Board Communication | Chair Bessett | |
| 1. Board Committee Reports | | |
| 7. Next Meeting: December 14, 2020 Business Meeting | | Chair Bessett |
| 8. Adjournment | | Chair Bessett |