



BOARD OF EDUCATION
October 12, 2020
Virtual Meeting

7:00pm 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/88040272775> or*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 880 4027 2775*

AGENDA	TAB
1. Call Meeting to Order	Chair Zach Bessett
2. Approval of the Agenda	Chair Bessett
3. Recognition: Certificate of Achievement of Excellence in Financial Reporting	Brett Yancey
4. 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 – October 12, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, October 12, 2020. The Board is committed to the public comment process and will consider all public comments seriously.</i>	
5. Action Items	
A. Approve Consent Agenda	
1. September 14, 2020 Board Meeting Minutes	1
2. September 28, 2020 Board Work Session Minutes	2
3. Financial Statement	Brett Yancey 3
4. Alternative Education Program Approval, Res. #20-21.009	Brian Megert 4
5. Personnel Action, Resolution #20-21.010	Dustin Reese 5
6. 2021-22 Lane ESD Transit Dollar Request, Res. #20-21.011	David Collins 6
7. 2019-2020 Division 22 Assurances Report	David Collins 7
8. Policy Revisions, First Read	Brett Yancey 8
B. Approve Student Investment Account Grant Agreement, Res. #20-21.012	David Collins 9
6. Discussion	
A. OSBA Diane Efseaff Memorial Scholarship Program	Chair Bessett 10
7. Reports and Information	
A. Superintendent Communication	Todd Hamilton
B. Board Communication	Chair Bessett
8. Other Business	
9. Next Meetings:	
October 21, 2020, 6:00-8:00pm TEAM Springfield Joint Elected Officials Meeting	
October 26, 2020, 5:00pm Work Session	
10. Adjournment	Chair Bessett