



BOARD OF EDUCATION
September 14, 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/84137469105> or*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 841 3746 9105*

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. Introduction of New Administrators	Suzy Price / Mindy LeRoux
5. Public Comments: Submitted Electronically	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 – September 14, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, September 14, 2020. The Board is committed to the public comment process and will consider all public comments seriously.</i>	
6. Action Items	
A. Approve Consent Agenda	
1. August 10, 2020 Board Meeting Minutes	1
2. August 24, 2020 Board Work Session Minutes	2
3. Personnel Action, Resolution #20-21.004	Dustin Reese 3
4. 2018-2019 Oregon English Language Learner Report	David Collins 4
B. Approve Board Policy Sections J and K/L, Res. 20-21.005	Jenna McCulley 5
C. Approve Resolution to Transfer Fund Balance, Res. #20-21.006	Brett Yancey 6
D. Approve 2020-21 Academic Calendar-Amended, Res. #20-21.007	David Collins 7
7. Discussion	
A. School Board Agencies & Civic Organizations Representation	Chair Bessett 8
B. OSBA Training Calendar	Chair Bessett
8. Reports	
A. Superintendent Communication	Superintendent Hamilton
9. Next Meeting: September 28, 2020 Work Session	Chair Bessett
10. Adjournment	Chair Bessett