



BOARD OF EDUCATION
August 10, 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/85692225364>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 856 9222 5364*

AGENDA	TAB
1. Call Meeting to Order	Board Chair Zach Bessett
2. Election of Officers A. Board Chair B. Board Vice Chair	Chair Bessett
3. Public Comments: Submitted Electronically	Board Chair
<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 – August 10, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, August 10, 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. June 22, 2020 Board Meeting Minutes	1
2. July 9, 2020 Special Board Meeting Minutes	2
3. Financial Statement	Brett Yancey 3
4. Personnel Action, Resolution #20-21.002	Dustin Reese 4
5. Board Policy Sections J and K/L, First Read	Jenna McCulley 5
B. Approve Purchase of Air Purifiers, Resolution #20-21.003	Brett Yancey 6
C. Accept Superintendent Evaluation	Board Chair
5. Information/Reports	
A. Re-Opening Plan for Schools	Brett Yancey/David Collins/ Todd Hamilton 7
6. Next Meeting: August 24, 2020 - 5:00 pm Work Session	Board Chair
7. The Board will move into Executive Session (non-public) pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.	
8. Adjournment	Board Chair