



BOARD OF EDUCATION
June 22, 2020
Virtual Meeting

6:00 pm Executive Session (non-public) pursuant to ORS 192.660(2)(i) Superintendent Evaluation

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/85999215806>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 859 9921 5806*

AGENDA

TAB

1. Call Meeting to Order	Board Chair Zach Bessett	
2. 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 – June 22, 2020." The deadline for receiving public comment for the board to review prior to the Board Meeting is noon on Monday, June 22, 2020. The Board is committed to the public comment process and will consider all public comments seriously.</i>		
3. Action Items		
A. Approve Consent Agenda		
1. June 8, 2020 Board Meeting Minutes		1
2. Personnel Action, Resolution #19-20.049	Dustin Reese	2
3. 2020-2021 Nutrition Services Dairy, Res. #19-20.050	Brett Yancey	3
4. 2020-2021 Nutrition Services Fresh Produce, Res. #19-20.051	Brett Yancey	4
5. 2020-2021 Nutrition Services Bakery, Res. #19-20.052	Brett Yancey	5
6. 2020-2021 Nutrition Services Applegate Supplies, Resolution #19-20.053	Brett Yancey	6
7. Contract Extension: Chief Operations Officer and Assistant Superintendent, Resolution #19-20.054	Superintendent Hamilton	7
8. 2019-2020 Budget Appropriation Transfers, Res. #19-20.055	Brett Yancey	8
B. Adopt Board Policy, Section I, Resolution #19-20.056	Jen McCulley	9
C. Approve 2020-2021 Designation of District Officers, Clerks, Depositories and Contract Review Board, Res. #19-20.5057	Brett Yancey	10
D. Approve 2020-2021 Property and Liability Insurance, Worker’s Compensation Insurance, Resolution #19-20.058	Brett Yancey	11
E. Approve 2020-2021 Designation of District Legal Counsel and Municipal Auditor, Resolution #19-20.059	Brett Yancey	12
4. Information/Reports		
A. Graduation and Scholarships Highlights	David Collins	13
B. Summer School Programs Update	David Collins	14
C. Superintendent Report	Superintendent Hamilton	
5. Next Meeting: August 10, 2020, 7:00 pm Business Meeting	Chair Bessett	
6. Adjournment	Chair Bessett	