



BOARD OF EDUCATION
June 8, 2020
Virtual Meeting

6:45 pm Budget Hearing
Board Meeting Immediately Following the Budget Hearing

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/88993990125>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 889 9399 0125*

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 8, 2020." The deadline for receiving public comment for the board to review prior to the budget hearing is noon on Monday, June 8, 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. May 7, 2020 Budget Committee Meeting Minutes		1
2. May 11, 2020 Board Meeting Minutes		2
3. May 18, 2020 Special Board Meeting Minutes		3
4. Financial Statement	Brett Yancey	4
5. Personnel Action, Resolution #19-20.045	Dustin Reese	5
6. Board Policy Section I, First Read	Jenna McCulley	6
B. Approve 2020-2021 Budget Adoption, Resolution #19-20.046	Brett Yancey	7
C. Approve Student Device Technology Purchase, Res. #19-20.047	Jeff Michna	8
4. Discussion		
A. Diane Efseaff Memorial Scholarship Program	Supt. Hamilton	9
5. Next Meetings: June 22, 2020, 7:00 pm Business Meeting	Chair Bessett	
6. Adjournment	Chair Bessett	