



BOARD OF EDUCATION
May 11, 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/87914516735>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 879-1451-6735*

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 – May 11, 2020." The deadline for receiving public comment for the board to review prior to the board meeting is noon on Monday, May 11, 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. April 13, 2020 Board Meeting Minutes	1
2. Financial Statement	2
3. Personnel Action, Resolution #19-20.037	3
B. Approve 2020-2021 Board Meeting Schedule, Res. #19-20.038	4
C. Approve Resolution to Authorize Financing for Property, Resolution #19-20.039	5
D. Approve Resolution – Supplemental Budget, Res. #19-20.040	6
E. Approve Network Infrastructure – Technology Firewall Upgrades, Resolution #19-20.041	7
F. Approve Network Infrastructure – UPS Technology Upgrades, Resolution #19-20.042	8
G. Adopt Board Policy Section G, Resolution #19-20.043	9
4. Discussion	
A. No Discussion Items	
5. Next Meetings:	Chair Bessett
May 14, 2020, 6:00 pm Budget Committee	
May 21, 2020, 6:00 pm Budget Committee (If necessary)	
June 8, 2020, 6:30 pm Budget Hearing	
June 8, 2020, 7:00 pm Business Meeting	
June 22, 2020, 7:00 pm Work Session/Business Meeting	
6. Adjournment	Chair Bessett