SPRINGFIELD
PUBLIC SCHOOLS
Every Student, Every Day

BOARD OF EDUCATION
January 13, 2020
Administration Center Board Room
640 A Street
Springfield, OR 97477

6:30 pm School Board Appreciation Reception, Board Room

7:00 pm Board Meeting, Board Room

	AGENDA		TAB
1.	**Call Meeting to Order and Pledge of Allegiance**	Board Chair Zach Bessett	
2.	**Changes or Additions to the Agenda**	Chair Bessett	
3.	**Presentations**		
	A. School Board Recognition Month Proclamation	Superintendent Hamilton	
	B. School Presentation: Ridgeview Elementary School	Principal Jeremy Hugo	
	C. Student Communication		
4.	**Public Comments** (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)		
5.	**Action Items**		
	A. Approve Consent Agenda		
	1. December 9, 2019 Board Work Session Minutes		1
	2. December 9, 2019 Board Meeting Minutes		2
	3. Financial Statement	Brett Yancey	3
	4. Personnel Report, Resolution #19-20.024	Dustin Reese	4
	5. Division 22 Compliance Report	David Collins	5
	B. Adopt Board Policy		
	1. GCN/GDN – Evaluation of Staff, Resolution #19-20.025	Dustin Reese	6
	C. Approve Contingency Request		
	1. Springfield High School Boilers, Resolution #19-20.026	Brett Yancey	7
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6.	**Discussion**		
	A. 2019-2021 Lane ESD Local Service Plan Year Two	Tony Scurto/Supt. Hamilton	8
	B. 2020-2021 Academic Calendar	David Collins	9
	C. 2020-2021 Inter-District Student Transfers	David Collins	10
7.	**Information/Reports**		
	A. Student Success Act Update	Supt. Hamilton/David Collins	
	B. Superintendent Communication	Superintendent Hamilton	
	C. Board Communication	Chair Bessett	
8.	**Other Business**	Chair Bessett	
9.	**Next Meetings**: January 27, 2020, Mid-Year Planning Meeting February 10, 2020, 7:00 pm Business Meeting	Chair Bessett	
10.	**Adjournment**	Chair Bessett	

Springfield Public Schools is an equal opportunity educator and employer.
Persons having questions about or requests for special needs and accommodation at Board Meetings should contact the Office of the Superintendent; 640 A Street, Springfield, OR 97477; Phone: (541) 726-3201. Contact should be made 72 hours in advance of the event.