SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, May 23, 2022

REGULAR BOARD MEETING 6:00 P.M. – ELEMENTARY WORKROOM

- I. CALL TO ORDER:
 - A. ROLL CALL:
 - 1. MEMBERS PRESENT:
 - 2. MEMBERS ABSENT:
 - 3. SCHOOL PERSONNEL PRESENT:
 - 4. GUESTS PRESENT:
- II. ADDITIONS TO THE AGENDA:
- III. APPROVE THE AGENDA:
- IV. ROUTINE ITEMS:
 - A. APPROVE THE MINUTES OF THE April 18, 2022, Regular Meeting: and the April 29, May 3, and May 14, 2022 Spec. Meetings.
 - **B. FINANCIAL REPORTS:**
 - C. CLAIMS PAYABLE May 23, 2022:

V. PUBLIC COMMENT:

IF YOU ARE HERE TO ADDRESS THE BOARD, PLEASE READ THE FOLLOWING:

Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation time with the Springfield School District RE-4 Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in executive session. Discussion of individual students must occur in executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in executive session.

- A. CORRESPONDENCE:
- VI. OLD BUSINESS:
 - A. DISCUSSION ON PRELIMINARY 22-23 BUDGET AND TIMELINE FOR APPROVAL
 - B. REVIEW GRADUATION PROCEDURE FOR SATURDAY, MAY 28th
 - C. REVIEW BEST GRANT CONSTRUCTION PROGRESS & SUPPLEMENTAL GRANT
 - D. 2ND READING FOR CASB MARCH SPECIAL POLICIES
- VII. NEW BUSINESS:
 - A. APPROVE NURSE CONTRACT FOR 22-23 SCHOOL YEAR
 - B. APPROVE MARK RICKER FOR SUMMER COMPUTER MAINTANENCE
 - C. DISCUSS AND APPROVE CSDSIP RENEWAL FOR 22-23.
 - D. APPROVE LOCAL POLICY ED-E-2 AND COMPLAINT FORM
 - E. APPROVE 22-23 CONTRACTS FOR NON-PROBATIONARY TEACHERS
 - F. APPROVE 22-23 CONTRACTS FOR TEACHERS UNDER HB22-1101
 - G APPROVE FALL/WINTER HS COACHES FOR 22-23:
 - H. APPROVE COPPERPOINT AS WORKERS COMP INSURANCE
 - I. ACCEPT RESIGNATIONS
 - J. REVIEW OF SUPERINTENDENT SEARCH PROGRESS
- VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h):
 - IX. ACT ON EXECUTIVE SESSION
 - X. REPORTS
 - A. ELEMENTARY PRINCIPAL REPORT LEAH CRANE
 - B. JUNIOR/SENIOR HIGH PRINCIPAL -KYLE LASLEY:
 - B. SUPERINTENDENT REPORT –RICHARD HARGROVE:
- XI. OTHER ITEMS TO DISCUSS:
- XII. BOARD MEETING DATES:
 - 1. REGULAR BOARD MEETING June 20, 2022

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: