

SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, November 22, 2021
SPECIAL BOARD MEETING
5:45 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. ACCEPT CANVASSING OF OFFICIAL ABSTRACT VOTES:
- V. RECOGNIZE NEWLY ELECTED BOARD MEMBERS:
 - A. OATH OF OFFICE
- VI. RE-ORGANIZATION OF BOARD:
 - A. PRESIDENT
 - B. VICE-PRESIDENT
 - C. SECRETARY
 - D. TREASURER
 - E. DIRECTOR
 - F. ACCOUNTABILITY COMMITTEE MEMBER
 - G. BOCES REPRESENTATIVE
 - H. LEGISLATIVE DELEGATE
- VII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f):
 - A. PERSONNEL
- VIII. DESIGNATE REGULAR BOARD MEETING DATES AND TIMES:
- IX. DESIGNATE NEWSPAPER OF RECORD FOR LEGAL NOTICES
- X. DESIGNATE SCHOOL DISTRICT LEGAL COUNSEL
- XI. DESIGNATE FINANCIAL INSTITUTION AS DEPOSITORIES FOR DISTRICT FUNDS
 - A. Community State Bank—Activity fund checking and MMDA, General Fund Checking and MMDA, Insurance Reserve Fund, Pre-school checking, Lunch Fund checking and MMDA, General Fund Money Market Account and Anthem checking.
 - B. Frontier bank: Capital Reserve Fund checking
 - C. ColoTrust—General Fund Money Market, Pre-School Money Market
- XII. DESIGNATE AND APPROVE THE SIGNATURES ON BANK ACCOUNTS:
 - A. COMMUNITY STATE BANK
 - B. FRONTIER BANK
 - C. COLO-TRUST
- XIII. APPROVE AUTHORIZATION OF FACSIMILE SIGNATURE PLATE:
- XIV. ADJOURNAMENT