SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, April 18, 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 March 21, 2022 Regular Board Meeting
 - B. FINANCIAL REPORTS:
 - C. REVIEW QUARTERLY REPORTS
 - D. CLAIMS PAYABLE April 18, 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. 2022 2023 CALENDAR
 - **B. CONSTRUCTION UPDATE**
- VII. NEW BUSINESS:
 - A. FIRST READING CASB MARCH, 2022 SPECIAL POLICIES
 - B. APPROVAL OF BOARDWORKS THROUGH BOCES GROUP PURCHASE
 - C. APPROVE RENEWAL OF SAVVAS MATH CURRICULUM FOR 4TH 12TH GRADES.
 - D. APPROVE PURCHASE OF RED CUB CADET UTILITY VEHICLE
 - E. ACCEPT RESIGNATIONS
 - F. 2022-2023 BUDGET TIME LINE AND UPDATE
 - G. DISCUSS 2022 GRADUATION ACTIVITIES

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4)(G) & 24-72-204(3)(a)(XI)(A)

The Board will meet in executive session with Dr. Walt Cooper, superintendent search consultant with McPherson & Jacobson, in accordance with CRS 24-6-402(4)(g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4)(f): Review of teacher performance

evaluation of district's probationary staff, elementary principal, JH/HS school principal and to consider and discuss a concern of performance of elementary school principal, and 24-6-402(c): to consider matters required to be kept confidential by Federal or State law, specifically teacher performance evaluation under 22-9-106 and 109.

IX. ACT ON EXECUTIVE SESSION

- A. PROBATIONARY STAFF CONTRACTS 22-23
- B. PRINCIPAL CONTRACTS 22-23

X. REPORTS

- A. ELEMENTARY PRINCIPAL REPORT LEAH CRANE
- B. JUNIOR/SENIOR HIGH PRINCIPAL KYLE LASLEY:
- C. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT RICHARD HARGROVE:

XI. OTHER ITEMS TO DISCUSS:

- XII. BOARD MEETING DATES:
- 1. REGULAR BOARD MEETING May 23, 2022
- XIII. COMMENTS FROM THE BOARD:
- XIV. ADJOURNMENT: