

SPRINGFIELD SCHOOL DISTRICT RE-4

**Monday, December 18, 2018**

REGULAR BOARD MEETING

6:00 P.M. BOARDROOM

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 November 19, 2018 Regular Meeting and Dec. 12, 2018 Special Mtg.
- B. FINANCIAL REPORTS:
- C. CLAIMS PAYABLE – December 18, 2018:

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. 2018 – 2019 BUDGET REVIEW
- B. RTA FACILITIES ASSESSMENT UPDATE
- C. UPDATE ON 18-19 UIP

VII. NEW BUSINESS:

- A. APPROVE EXTENSION TO FILE CDE FINANCIAL AUDIT
- B. DISCUSS BUS DRIVERS WAGES
- C. RENEW BOCES LEASE AGREEMENT
- D. DISCUSS AND APPROVE HEALTH INSURANCE CARRIER
- E. DISCUSS AND APPROVE PURCHASE OF DIGITAL SIGN FOR FRONT OF HIGH SCHOOL

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h):

IX. ACT ON EXECUTIVE SESSION

X. REPORTS

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

XI. OTHER ITEMS TO DISCUSS:

A.

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – January 21, 2019 6:00 p.m.

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: