SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, July 22, 2019 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 June 24, 2019 Regular Meeting.
- **B. FINANCIAL REPORTS:**
- C. FINANCIAL QUARTERLY REPORTS
- D. CLAIMS PAYABLE July 22, 2019:

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. UPDATE ON SECURITY AND SAFETY IMPROVEMENTS AND PLAYGROUND

VII. NEW BUSINESS:

- A. APPROVE SUBSTITUTE TEACHER LIST
- B. APPROVE MEMBERSHIP IN CHSAA
- C DISCUSS AND APPROVE CHANGES TO 19 20 ELEM. AND JH/HS STUDENT HANDBOOK
- E. OPEN AND ACCEPT FUEL BIDS
- F OPEN AND ACCEPT TRASH BIDS
- G OPEN AND ACCEPT MILK BIDS
- H. UPDATE ON VANDALISM

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

A. PERSONNEL:

- 1. Certified personnel (including SB18-200 employees)
- 2. Classified personnel

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. Auditor scheduled for August (specfic dates not yet determined)
- B. Community Picnic August 15 (Volunteer cooks).
- C. JH/HS first day of school—Aug. 12th, Elementary---August 14th, Pre-School Aug. 26th

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – AUGUST 19, 2019

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: