### SPRINGFIELD SCHOOL DISTRICT RE-4

#### Monday, March 23, 2020 REGULAR BOARD MEETING

## 6:00 P.M. - BOARDROOM

# WE WILL BE OBSERVING SOCIAL DISTANCING GUIDELINES. PLEASE COOPERATE WITH THIS. CONFERENCE CALL-INS WILL BE AVAILABLE IF NECESSARY.

- 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 February 17, 2020 Regular Meeting and the March 17, 2020 Special Meeting.:
  - B. FINANCIAL REPORTS:
  - C. CLAIMS PAYABLE March 23, 2020:
- 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 AND ACT ON 2020 2021 CLAENDAR
  - B. COVID-19 RESPONSE UPDATE
- VII. NEW BUSINESS:
  - A. DISCUSS AND ACT ON RESOLUTION GRANTING SUPT. EMERGENCY POWERS
  - B. DISCUSS AND ACT ON POLICY BEAA ELECTRONIC PARTICIPATION IN SCHOOL BOARD MEETINGS
  - C. DISCUSS CSDSIP 2020 2021 PREMIUM ESTIMATE
- VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h):

A.

- 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:
- XII. BOARD MEETING DATES:
  - 1. REGULAR BOARD MEETING April 20, 2020 6:00 P.M.
- XIII. COMMENTS FROM THE BOARD:
- XIV. ADJOURNMENT: