## SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, August 24, 2020 REGULAR BOARD MEETING--6:00 P.M. – ELEMENTARY WORKROOM SOCIAL DISTANCING GUIDELINES WILL BE FOLLOWED

- 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 July 20, 2020 Regular Meeting and Special Meeting July 30, 2020.
  - **B. FINANCIAL REPORTS:**
  - C. CLAIMS PAYABLE August 24, 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. CONSTRUCTION UPDATE
  - B. UPDATE ON BEGINNING OF 20 21 SCHOOL YEAR
  - C. CHSAA UPDATE AND OUR ATHLETIC PLAN
- VII. NEW BUSINESS:
  - A. DISCUSS AND APPROVE BOND RESOLUTION AND BOND QUESTION LANGUAGE
  - B. APPROVE IGA FOR BOND REQUEST
  - C. UPDATE ON BEGINNING OF YEAR COUNT.
  - D. APPROVE RURAL ALLIANCE MEMBERSHIP
  - E. APPROVE CASB JULY 2020 SPECIAL POLICIES
  - F. APPROVE "ACTIVELY ENGAGED IN THE EDUCATIONAL PROCESS" RESOLUTION
  - G. DISCUSS SUSPENSION OF GRADUATION REQUIREMENTS FOR CLASS OF 2021.

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

- A. PERSONNEL:
  - 1. Starla Westphal—2<sup>nd</sup> grade teacher
  - 2. Spencer Stewart--HS Girls Head BB coach
  - 3. Gary Thompson--Bus driver
  - 4. Student issue (graduation requirements)
- IX. ACT ON EXECUTIVE SESSION
  - 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 September 21, 2020
- XIII. COMMENTS FROM THE BOARD:
- XIV. ADJOURNMENT:

X.