SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, January 23, 2023
REGULAR BOARD MEETING
6:00 P.M. – SPRINGFIELD ELEMENTARY LIBRARY

I. **CALL TO ORDER**
   A. ROLL CALL
   B. MEMBERS PRESENT:
   C. MEMBERS ABSENT:
   D. SCHOOL PERSONNEL PRESENT:
   E. GUESTS IN ATTENDANCE:

II. **ADDITIONS TO THE AGENDA:**

III. **APPROVAL OF AGENDA:**

IV. **ROUTINE ITEMS:**
   A. APPROVAL OF MINUTES:
      1. Regularly Meeting: 12/18/2022
      2. Work Session: 01/16/2023
   B. FINANCIAL REPORTS
   C. CLAIMS PAYABLE

V. **PUBLIC FORUM:**

Please Note: ***Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation 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 an executive session. Discussion of individual students must occur in the executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in the executive session.***

VI. **CURRICULUM CORNER - Genius Hour Opportunities K-5**

VII. **DISCUSSION & ACTION ITEMS**

A. **Springfield Preschool Review**

B. **Junior High Baseball**

C. **Minimum Wage Discussion**

D. **Board Policy, DKC**

E. Hazardous Chemical Removal

F. Data Dive, Semester 1

VIII. ADMINISTRATIVE REPORTS

A. Principal Reports
B. Superintendent Report
C. Board Forum/ Comments

IX. EXECUTIVE SESSION

Session I: The board will meet in an executive session 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. The particular matter(s) for discussion is the content of letters of reference/recommendations for Substitute Teacher Candidates, Maintenance, Transportation Employees, and spring coaching positions.

X. ACT ON EXECUTIVE SESSION(S)

XI. ADJOURNMENT