SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, September 19, 2022
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. Regular August Meeting, 08/22/2022
      2. Special Meeting, 08/29/2022
   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 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 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 - SPRINGFIELD HIGH SCHOOL STUDENT COUNCIL**
A new element to the regular BOE agenda is designed to show off our classroom best practices, special projects, or other ways to champion our work with and for students and staff.

VII. **DATA DIVE - NWEA and other general academic screeners**
A new standard to the agenda will help the board discuss data from every aspect of our work. The data will be an objective opportunity to see our academic, social-emotional, and staff growth from many different perspectives.

VIII. **DISCUSSION & ACTION ITEMS**
   A. **Board Organization**

   B. **Follow-Up Regarding PK Building**

C. **Board Training and Professional Development**

D. **Follow Up on Board Policy Updates**

E. **Hall of Fame for Springfield School District**

F. **Mascot Purchase Follow-Up**

IX. ADMINISTRATIVE REPORTS

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

X. 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 the Substitute Teacher Roster, Special Education Staffing, and various fall or winter coaching positions. (10 Minutes)

Session II: The board will meet in an executive session in accordance with CRS 24-6-402(4)(e) & (f) to consider contractual negotiations and evaluation of personnel assignments for non-elected personnel as protected by the Colorado Open Records Act. The particular matter(s) for discussion shall be the assignments, evaluation, and negotiation of Board Business Manager and Board Secretary positions. (15 Minutes)

Session III: The board will meet in an executive session in accordance with CRS 24-6-402(4)(f) to discuss personnel matters pursuant to the employment and evaluation of non-elected personnel as protected by the Colorado Open Records Act. The particular matter(s) for discussion shall be the fall evaluation of the superintendent. (10 Minutes)

XI. ACT ON EXECUTIVE SESSION(S)

XII. ADJOURNMENT