SPRINGFIELD SCHOOL DISTRICT RE-4

**Tuesday, July 25, 2023**

Special Board Meeting Agenda

7;30 AM – SPRINGFIELD ELEMENTARY LIBRARY

I. **CALL TO ORDER** - Meeting called to order at 7:33
   A. ROLL CALL
   B. MEMBERS PRESENT: Esch, via phone, Gibson, Mackey, Smith
   C. MEMBERS ABSENT: Arbuthnot
   D. SCHOOL PERSONNEL PRESENT: Swayne, G. Walker, Montoya
   E. GUESTS IN ATTENDANCE:

II. **APPROVAL OF AGENDA:** Mackey, motion to approve. Smith seconded. 4-0 approve

III. **Discussion Items**
   **A. 2023-2024 Calendar** Swayne presented the need to shift the start date for students in grades 6-12. Students will start classes on Monday, August 14, 2023 instead of the previously published Wednesday, August 9, 2023. The delay is in response to the delays in construction resulting from rain over the summer. There are not currently 2 exits out of the JH/HS building for students in case of emergency. The second exit out of the north side of the building will be available by August 14, 2023. Staff days will remain the same with extended professional development opportunities on Wednesday and Thursday for secondary staff. No changes are necessary for the elementary school.
   Mackey made the motion to approve the amended calendar.
   Smith seconded the motion. 4-0 approve.

IV. **ADJOURNMENT** Motion to adjourn the meeting made by Mackey. Gibson seconded. 4-0 approve. Meeting adjourned at 7:38.