

SPRINGFIELD SCHOOL DISTRICT RE-4

Tuesday, January 22, 2018

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

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 December 18, 2017-- Regular Meeting:
- B. FINANCIAL REPORTS: to include Quarterly Reports
- C. CLAIMS PAYABLE – January 22, 2018

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. FINALIZE AND APPROVE 2017-18 BUDGET:
- B. GYM FLOOR/H/AC UNIT UPDATE
- C. REVIEW OF FOOD SERVICE AUDIT

VII. NEW BUSINESS:

- A. APPROVE LATE START ON JAN. 2ND DUE TO WEATHER.
- B. DISCUSSION ON SUPERINTENDENT'S EVALUATION PROCESS
- C. 1ST READING CASB SPECIAL POLICY JKA-E-2

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

- A. SPRING COACHES
- B. PERSONNEL

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 – February 19, 2018

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: