

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, May 21, 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 April 24, 2018, Regular Meeting:
- B. FINANCIAL REPORTS:
- C. CLAIMS PAYABLE – May 21, 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. DISCUSS AND APPROVE TIMELINE FOR APPROVAL OF PRELIMINARY 18-19 BUDGET
- B. REVIEW GRADUATION PROCEDURE FOR SATURDAY, MAY 26

VII. NEW BUSINESS:

- A. DISCUSS AND ACT ON LETTER OF SUPPORT FOR ECE COUNCIL.
- B. APPROVE 2018- 2019 CSDSIP RENEWAL PROPOSAL
- C. APPROVE CAFETERIA MEAL PRICES FOR 2018 – 2019
- D. DISCUSS AND ACT ON BANKING INSTITUTION FOR DISTRICT FUNDS
- E. APPROVE STIPEND FOR JOURNEYS TRAINING
- F. APPROVE GINGER WALKER FOR EOY COUNSELING DUTIES CONTRACT
- G. APPROVE MARK RICKER FOR COMPUTER MAINTANENCE OVER SUMMER
- H. APPROVE BROOKE HARTLEY FOR ARBITER ATHLETE SET-UP CONTRACT
- I. APPROVE SHEILA ADAMS AND THELMA WELLS AS SFP COOKS

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

- A. PERSONNEL:
  1. COACHES

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 – June 18, 2018

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: