

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
December 10, 2020  
7:15 PM  
(time approximate)**

*Springfield School District policy prohibits smoking in this area*

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**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. PUBLIC COMMENT**

**B. CONSENT AGENDA**

*Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*

**1. Approval of Minutes**

*Regular Board Meetings – November 19, 2020*

**C. ITEMS FOR BOARD ACTION**

**1. Personnel Report – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the Personnel actions as listed in the Personnel Report.*

**2. General Obligation Bond Financing – Mr. Mooney**

*(Roll Call Vote)*

**RECOMMENDATION:** *that the Board adopts the proposed bond resolution (i) authorizing the issuance of general obligations bonds to refund the Series of 2015 bonds if the district can realize a minimum net present value debt service savings at least 2% on the outstanding principal, and (ii) authorizes the district to pursue the issuance of General Obligation Bonds, to be issued in 2021, in an aggregate amount not to exceed of \$12,000,000.*

**D. LIAISON REPORTS**

**1. Solicitor's Report – Ms. Mikula**

**2. Legislative Board Report – Mr. Agovino**

**3. DCIU Board Report – Mrs. Rovinski**

**4. DCCC Board Report – Mr. Sillo**

**5. Future Board Meetings** – *January 21, 2021*  
*February 25, 2021*

**6. Salutations – Mr. Lord**

***Before and after each meeting, the Board meets in Nonpublic Executive Study Session to discuss personnel, legal and labor relations matters.***