

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
December 9, 2021
7:15 PM
(time approximate)**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

Public Comment is limited to five minutes per speaker.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Frank Agovino, Chair
- ❖ Personnel – Bruce Lord, Chair
- ❖ Policy – Domenic Bentivegna, Chair
- ❖ Communications – Frank Agovino, Chair
- ❖ Volunteer Memorial – Domenic Bentivegna

D. 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 18, 2021

E. ITEMS FOR BOARD ACTION

1. Health and Safety Plan – Dr. Barber

RECOMMENDATION: *that the Board approves the changes to the Health and Safety Plan as presented with an effective date of January 17, 2022.*

2. Personnel Report – Linda Bellace

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

3. Springfield High School Master Plan Change Order Approval – Mr. Mooney

Recommendation: *that the Board approves the following change orders #01-002 for \$11,438.00, change order #01-013 for \$74,150.02, credit change order #01-014 for (\$23,145.50) and change order #04-003 for \$20,517.10 for various general construction additions including site work, electrical, concrete, painting changes and deletion of signage for the completion of the new high school and demolition of the old building and related site work.*

All change order costs will be funded from the capital projects bond proceeds.

4. Proposed Resolution not to exceed the Act 1 Index – Mr. Mooney

RECOMMENDATION: *that the Board approves the resolution that the 2022-2023 General Fund Operating budget tax millage increase will not exceed the Act 1 Index of 3.4%.*

F. 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 20, 2022*
February 24, 2022

6. Salutations – Dr. Barber

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