

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
December 8, 2022
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 three 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
- ❖ 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 17, 2022

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Linda Bellace

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

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

RECOMMENDATION: *that the Board approves the resolution that the 2023-2024 General Fund Operating budget tax millage increase will not exceed the Act 1 Index of 4.8%.*

F. LIAISON REPORTS

- 1. Solicitor's Report – Ms. Mikula**
- 2. DCIU Board Report – Mrs. Rovinski**
- 3. DCCC Board Report – Mr. Sillo**
- 4. Future Board Meetings** – *January 19, 2023*
February 23, 2023
- 5. Salutations – Dr. Barber**

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