

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
December 7, 2023
7:15 PM
(time approximate)**

Springfield School District policy prohibits smoking in this area.

AGENDA

A. ITEMS FOR PUBLIC INFORMATION

1. Elementary Pillar Report – Dr. Brigg and Mr. Simek
2. Unified Basketball Team – Mr. Bradley
3. SSD Pillar Report – Ms. Flynn and Ms. Rechner

B. COMMITTEE REPORTS

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

C. 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 16, 2023

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D. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Mikula

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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 (Page 17)

RECOMMENDATION: *that the Board approves the resolution that the 2024-2025 General Fund Operating budget tax millage increase will not exceed the Act 1 Index of 6.4%.*

3. Proposed Adjudication – Dr. Barber

RECOMMENDATION: *that the Board approves the proposed Adjudication of Student ID# 100011248.*

RECOMMENDATION: *that the Board approves the following policies for second reading.*

- ❖ Policy 144 – Standards for Victims of Violent Crimes
- ❖ Policy 216.1 – Supplemental Discipline Records
- ❖ Policy 251 – Homeless Students
- ❖ Policy 252 – Bullying and Cyberbullying
- ❖ Policy 626 – Federal Fiscal Compliance

E. LIAISON REPORTS

1. Solicitor’s Report – Mr. Sereni

2. DCCC Board Report – Mr. Sillo

3. Future Board Meetings – *January 18, 2024*
February 22, 2024

4. Superintendent Salutations – Dr. Barber

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