

# Spring Bluff R-XV School District

School Board Agenda

June 21, 2021

Location: Library at 6:30 p.m.

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1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of May 20 and June 4 meetings**
4. **Old Business**
5. **Public Comment** (At this time, resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. A maximum of 15 minutes is allowed for this agenda item. Please, just one designated spokesperson per group; individuals may speak only once per meeting, time regulated by Board chairperson. Speakers names will be recorded)
6. **Consent Agenda Items**-The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept a staff or committee recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is approved.
  - a. **Financial Transaction Review**
    - i. Amend the budget to actual revenues, expenditures, and transfers
    - ii. Review and approve monthly bills
    - iii. Approve treasurer's report
  - b. **District Literacy Plan for 2021-2022**
  - c. **Crisis Management & Communication Plan for 2021-2022**
  - d. **Franklin County Special Education Cooperative Contract Agreement for 2021-2022**
  - e. **Memorandum of Understanding**
    - i. PreventEd
7. **New Business**
  - A. **Safety/Facilities/Financial Update-CSIP Report**
  - B. **Review and Approve Safe Return to In-Person Instruction & Continuity of Service Plan**
  - C. **Review and Approve On Call: Owner's Representative Services**
  - D. **Budget Discussion**
    1. 2020-2021 Budget Update
    2. Present 2021-2022 Proposed Budget

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## **E. Salary Proposals**

1. Certified Staff
2. Non-Certified Staff

## **F. Review and Approve Milk bids**

## **G. Review and Approve Office HVAC bids**

## **H. Review and Approve Fence Repair/Replacement bids**

## **I. Review and Approve Walk in refrigerator cooling unit bids**

## **J. Review and Approve Coaches List**

## **K. Approve to seek bids for Diesel and Propane**

## **L. Set 2021-2022 Breakfast & Lunch Prices**

## **M. Set date for July and August Board meetings**

## **8. A Closed Session is required in accordance with Section 610.0213 (3 & 13)**

- a. Approve minutes for May 20 meeting
- b. Personnel

## **9. Adopt 2021-2022 Proposed Budget**

## **10. Review and Approve Extra Duty Program 2021-2022**

## **11. Review and Approve MSBA Board Policy Updates**

- a. 2021A
- b. 2021B

## **12. Other Business**

- a. Miscellaneous

## **13. Adjourn Meeting**