

# Spring Bluff R-XV School District

Amended School Board Agenda

May 20, 2021

Location: Library at 6:30 p.m.

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1. **Call to order**
2. **Approve amended agenda**
3. **Approve minutes of April 15, April 21, April 22, and April 26 meetings**
4. **Old Business**
  - a. Swear in the Incumbent Board Member
  - b. Appoint Board Treasurer
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 Wide Evaluation Reports**
    - i. Facilities & Safety
    - ii. Professional Development
      - i. PDC Plan 2021-2022
    - iii. K-8 Curriculum
7. **Safety/Facilities/Financial Update-CSIP Report**
8. **Review COVID Protocol and Procedures**
  - a. Modified Guidance on Mask Use and Quarantine in K-12 Schools
9. **Budget Update**
  - a. 2020-2021 Budget
  - b. Summer School 2021
10. **Review and Approve Bus bids**
11. **Review and Approve Gas line Replacement bids**
12. **Approve to seek Milk bids**
13. **Set 2021-2022 Breakfast & Lunch Prices**
14. **Discuss and set dates for Board meetings**
  - a. June 17
  - b. July 15
  - c. August 19
15. **A Closed Session is required in accordance with Section 610.0213 (3, 6 & 13)**
  - a. Approve minutes for April 15 meeting
  - b. Personnel
  - c. Student
16. **Other Business**
  - a. Miscellaneous
17. **Adjourn Meeting**