## Spring Bluff R-XV School District

School Board Agenda
October 21, 2021
Location: Library at 6:30 p.m.

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of September 16 and September 22 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 Wide Evaluation Reports
    - i. Guidance and Counseling
  - c. Updated Coaches List
- 7. New Business
  - A. Review and Approve
    - a. Safe Return to In-Person Learning and Continuity Plan
      - i. Updated DESE/DHSS Guidance-10/8/21
  - B. 2021-2022 COVID Leave Resolution
  - C. Budget Update
  - D. Review and Approve Naviagate Proposals
    - a. Task Order #1-Gym HVAC
    - b. Task Order #2-Bond Pre Referendum
  - E. Safety/Facilities/Financial Update-CSIP Report
  - F. Review and Approve 2021-2022 Bus Routes/Ridership Lists
  - G. Review and Approve
    - a. Lawn Care bids
    - b. Snow Removal bids
- 8. A Closed Session is required in accordance with Section 610.021(3 & 13)
  - a. Approve minutes for September 16 meeting
  - b. Personnel
- 9. Other Business
  - a. Miscellaneous
- 10. Adjourn Meeting