

Spring Bluff R-XV School District

Amended School Board Agenda

November 18, 2021

Location: Gym at 6:30 p.m.

1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of October 21, October 28 and November 10 meetings**
4. **Old Business**
 - A. **Review and Approve Navigate Proposals**
 - a. Task Order #1-Gym HVAC
 - b. Task Order #2-Bond Pre Referendum
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. Special Education/IDEA/CARE team(at risk)/Speech/Language Pathology Program
 - c. **Updated Coaches List**
 - d. **Updated Substitute list**
 - e. **MSBA 2021C Policy updates**
 - f. **Surplus Bus #5**
7. **New Business**
 - A. **Review and Approve**
 - a. **Safe Return to In-Person Learning and Continuity Plan**
 - B. **Review and Approve Applied Behavior Specialist Contract**
 - C. **Review and Approve Interventionist Job Descriptions**
 - D. **Safety/Facilities/Financial Update-CSIP Report**
 - E. **Budget Update**
 - F. **Review and Approve the 2020-2021 Audit Report**
 - G. **Review and Approve M.U.S.I.C. Renewal and Umbrella Quote**
 - H. **FYI-12/07/2021 Candidate filing begins for April 2022 Election**
8. **A Closed Session is required in accordance with Section 610.021(3 & 13)**
 - a. Approve minutes for October 21 meeting
 - b. Personnel
9. **Other Business**
10. **Adjourn Meeting**