

Spring Bluff R-XV School District

School Board Agenda
December 15, 2021
Location: Library at 6:30 p.m.

1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of November 18 and December 2 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. **Safe Return to In-Person Learning and Continuity Plan**
 - c. **Updated Substitute list**
7. **New Business**
 - A. **Review and Approve M.U.S.I.C. Umbrella Quote**
 - B. **Update on the Mechanical Engineer-HVAC Gymnasium Project**
 - C. **Review and Approve Tax Levy Increase Ballot Language**
 - D. **Review and Approve 2011, 72 passenger Bluebird Bus Bids**
 - E. **Safety/Facilities/Financial Update-CSIP Report**
 - F. **Budget Update**
 - G. **FYI-12/28/2021 Candidate filing ends for April 2022 Election**
8. **A Closed Session is required in accordance with Section 610.021(3 & 13)**
 - a. Approve minutes for November 18 meeting
 - b. Personnel
9. **Other Business**
10. **Adjourn Meeting**