

# Spring Bluff R-XV School District

Amended School Board Agenda

January 26, 2022

(meeting scheduled for January 19, 2022 rescheduled due to illness)

Location: Library at 6:30 p.m.

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1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of December 15, January 19 and January 24 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. Treasurer's report
  - b. **Safe Return to In-Person Learning and Continuity Plan**
  - c. **Updated Substitute list**
  - d. **Volunteer list**
7. **New Business**
  - A. **Discussion on Regulator Repair- Conor Tierney, AFC**
  - B. **Design proposal on HVAC Gymnasium Project**
  - C. **Budget update**
  - D. **Information on Grow Your Own and Teacher Retention Grants**
  - E. **Review and Approve the ECSE/SPED bus lease for 2022-2023**
  - F. **Review and Approve Education Connectivity Fund-Chromebook Quote**
  - G. **Safety/Facilities/Financial Update-CSIP Report**
8. **A Closed Session is required in accordance with Section 610.021(3 & 13)**
  - a. Approve minutes for December 15 meeting
  - b. Superintendent Review
  - c. Certified Personnel Mid Year Review
  - d. Support Staff Mid Year Review
  - e. Personnel
9. **Other Business**
10. **Adjourn Meeting**