Spring Bluff R-XV School District

Amended School Board Agenda February 17, 2022 Location: Library at 7:00 p.m.

1. Call to order

- 2. Approve agenda
- 3. Approve minutes of January 26 meeting
- 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. Monthly bills
 - iii. Treasurer's report
 - b. District Wide Evaluations
 - i. Library/Media Report
 - ii. Fine Arts Report (Vocal Music, Instructional Music and Art)
- 7. New Business
 - A. Safe Return to In-Person Learning and Continuity Plan
 - B. Budget update
 - C. Review and Approve 2022-2023 Calendar
 - D. Review and Approve Ridership List
 - E. Safety/Facilities/Financial Update-CSIP Report
- 8. A Closed Session is required in accordance with Section 610.021(3 & 13)
 - a. Approve minutes of January 26 meeting
 - b. Personnel
- 9. Food Service Review
 - a. Correction to adult meal price
 - b. Correction to Ala Carte prices
- 10. Other Business
- 11. Adjourn Meeting