

# Spring Bluff R-XV School District

School Board Agenda

April 19, 2022

Location: Library at 6:30 p.m.

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1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of March 17 and April 4 meetings**
4. **Old Business**
  - a. Set 2021-2022 Breakfast & Lunch prices
5. **Reorganization of the Board**

(Superintendent acts as temporary chairperson)

  - a. Disband Old Board
  - b. Read Election Results
  - c. Swear in newly Elected Board Members
  - d. Review Board Officer Policy BCB, Appointing Board Officials Policy BCC-1, and MSBA Delegate and Alternate Policy BCCA(see enclosure)
  - e. Nominations for Board President & Election
  - f. Nominations for Board Vice President & Election
  - g. Nominations for MSBA Delegate & Election
  - h. Appoint Board Secretary
  - i. Appoint Treasurer
6. **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)
7. **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. **Safe Return to In-Person Learning and Continuity Plan**
  - c. **District Wide Evaluation**
    - i. Athletic Program
  - d. **2022 MSHSSA Cooperative Sponsorship**
8. **New Business**
  - A. **Budget update**
  - B. **Safety/Facilities/Financial Update-CSIP Report**
  - C. **Review and Approve HVAC Maintenance Service Agreement**

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## **D. Review and Approve Policy and Procedure 2022A updates**

### **9. A Closed Session is required in accordance with Section 610.021(3 & 13)**

- a. Approve minutes of March 17 and April 4 meetings
- b. Personnel

### **10. Review Policy GCBDA and GDBDA**

- a. Rebate for unused PTO
- b. Optional PTO Buy Back

### **11. Mileage Reimbursement Rate**

### **12. Other Business**

### **13. Adjourn Meeting**