

Spring Bluff R-XV School District

School Board Agenda

May 19, 2022

Location: Library at 6:30 p.m.

1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of April 19, April 25 and May 11 meetings**
4. **Old Business**
 - A. **Review and Approve HVAC Maintenance Service Agreement**
 - B. **Review Policy GCBDA and GDBDA**
 - a. Rebate for unused PTO
 - b. Optional PTO Buy Back
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. **Safe Return to In-Person Learning and Continuity Plan**
 - c. **District Wide Evaluation**
 - i. Facilities & Safety
 - ii. Professional Development
 - i. PDC Plan 2022-2023
 - iii. K-8 Curriculum
7. **New Business**
 - A. **Budget update**
 - B. **Safety/Facilities/Financial Update-CSIP Report**
 - C. **Review and Approve SAVVAS reading series**
 - D. **Review and Approve Move this Word-Social Emotional Learning Subscription**
 - E. **Review and Approve Nurse Contract**
 - F. **Approve to seek milk bids**

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G. Set dates for June, July, and August Board meetings

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

- a. Approve minutes of April 19 and April 25 meetings
- b. Personnel

9. Other Business

10. Adjourn Meeting