

Spring Bluff R-XV School District

School Board Agenda

June 29, 2022

Location: Library at 6:30 p.m.

1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of the May 19 meeting**
4. **Old Business**
 - A. **Review and Approve Nurse Contract**
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 Literacy Plan for 2022-2023**
 - d. **Crisis Management & Communication Plan for 2022-2023**
 - e. **Franklin County Special Education Cooperative Contract Agreement for 2022-2023**
 - f. **Coaches list for 2022-2023**
 - g. **Breakfast & Lunch prices for 2022-2023**
 - h. **Memorandum of Understanding**
 - i. PreventEd
7. **New Business**
 - A. **Safety/Facilities/Financial Update-CSIP Report**
 - B. **Review and Approve Milk bids**
 - C. **Approve to seek bids for Diesel and Propane**
 - D. **Review and Approve Parking Lot Repairs**
 - E. **Review and Approve Replacement Intercom System**

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F. Budget discussion

1. 2021-2022 Budget Update
2. Present 2022-2023 Proposed Budget

G. Salary Proposals

1. Certified Staff
2. Non-Certified Staff

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

- a. Approve minutes of May 19 meeting
- b. Personnel

9. Adopt 2022-2023 Proposed Budget

10. Review and Approve Extra Duty Program 2022-2023

11. Other Business

12. Adjourn Meeting