

Spring Bluff R-XV School District

School Board Agenda

July 28, 2022

Location: Board Room at 6:30 p.m.

1. **Call to order**
2. **Approve agenda**
3. **Approve minutes of the June 29 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 the 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. Transportation Report
 - ii. Health Services Report
 - iii. Food Services Report
 - c. **Handbooks for 2022-2023**
 - i. Student
 - ii. Chromebook
 - iii. Athletic
 - iv. Employee
 - v. Transportation
 - vi. Alternate Method of Instruction Plan
 - d. **Memorandum of Understanding**
 - i. JIREH Ministries(JM)
 - ii. Children’s Advocacy Center of East Central Missouri
 - e. **Substitute list**
 - f. **Local Plan for Compliance with State Regulations**
 - g. **Extra Duty applications for 2022-2023 school year**
7. **New Business**
 - A. **Safe Return to In-Person Learning and Continuity Plan**
 - B. **Budget Update**
 - C. **Safety/Facilities/Financial Update-CSIP Report**

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- D. Review and Approve STR Technologies Agreement**
- E. Review and Approve the MSBA Full Service Agreement**
- F. Review and Approve the Simbli subscription quote**
- G. Review and approve Propane Bids**
- H. Review and Approve Diesel Bids**
- I. Identify Indicators for Growth**
 - 1. Superintendent
- J. Set Date for Public Tax Rate Hearing**
- 8. A Closed Session is required in accordance with Section 610.021(3 & 13)**
 - a. Approve minutes of June 29 meeting
 - b. Personnel
- 9. Other Business**
- 10. Adjourn Meeting**