



Agenda
Morgan County R-II School District
Board of Education Meeting
Middle School Library
December 14, 2021
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognitions:
4. Public Comments:
5. Correspondence:

Consent Agenda:

6. Consider Consent Items
 - A. Approve the Minutes of the Regular November Board Meeting
 - B. Approve November Expenditures
 - C. Food Service Report
 - D. Central Treasuries Report
 - E. Substitute Teacher List
 - F. Substitute Support List
 - G. Guidance Reports

New Business:

7. Comprehensive School Improvement Plan (CSIP) presentation by EGL Association
8. Consider John T. Belcher Memorial Scholarship Nominee
9. Consider Professional Development Report
10. Consider the District 2020 – 2021 Audit
11. Consider Budget Amendments:
 - A. Permission to Transfer Funds to Ensure Zero Balance in Special Revenue Fund as of December 31, 2021
12. Consider a Request to Purchase one School Bus for 2022 – 2023 School Year with Bids to be returned by Noon on Wednesday, January 12, 2022
13. Consider Changes to the Drainage Project at the Baseball/softball Complex
14. Consider Safe Return to School Updates
15. Consider Summer Project List for Soliciting Bids

16. Consider Approval of Contract for Cleaning Supplies Services
17. Board Statement Regarding “Prohibiting the Teaching of Critical Race Theory” Resolution Presented During the November Board Meeting.
18. Administrative Reports:
 - A. High School
 - B. Middle School
 - C. Elementary
 - D. Special Services
 - E. Activities
 - F. Curriculum
19. Other Necessary Business:
 - A. MSBA Board Report
 - B. Superintendent Report
 - i. The Future of South Elementary School – Why Change?
- *16. Personnel, student discipline and/or legal matters
 - *A. Student discipline
 - *B. Legal matters
 - *C. Personnel

*These subjects may be discussed in a closed session with a closed vote and closed record pursuant to Section 610.021, Sub-Paragraph 3, concerning hiring, firing, disciplining, or promotion of employees, Sub-Paragraph 13, individually identifiable personnel records, applicants for employment, Sub-Paragraph 6, scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test scores, Sub-Paragraph 14, records which are protected from disclosure by law, and Sub-paragraph 1, legal action involving the District.