

**CALLED BOARD MEETING
RUSSELLVILLE BOARD OF EDUCATION
RUSSELLVILLE SCHOOL DISTRICT
AUGUST 10, 2021, AT 6:00 P.M.
GARDNER BUILDING AUDITORIUM
THE MEETING WILL BE LIVESTREAMED ON THE RSD YOUTUBE CHANNEL.**

AGENDA

The media has been notified of this meeting.

1. The meeting will be called to order by Board President Golden
2. The Pledge of Allegiance
3. Approve adding any addenda items to the agenda
4. Mask discussion & decision if legislation allows
5. Proposal for Covid vaccination incentive and Covid sick leave

6. **INFORMATION**
 - a. Back to School Plans
 - b. Classified Salary Schedule First Draft

7. **CONSENT AGENDA**
 - a. Approve minutes from the July 20, 2021, Regular Board Meeting
 - b. Approve Petitions for Transfer of Students
 - c. Approve Professional Services Speech Therapy Agreement with "N Speech"
2021-2022 School Year
 - d. Approve Contract Disclosure with BCD Investments, INC -- Chandra Stevens
 - e. Approve Cobb & Suski, Ltd., to Perform Financial Audit for the Year Ending
June 30, 2021
 - f. Approve 2019-2020 Financial Audit Report as prepared by Cobb & Suski -- (addenda)

8. **FINANCE**
 - a. Approve Financial Report
 - Operating Fund History FY22 P1 Ending Balance
 - FY22 P1 PAC
 - FY22 P1 Fund 7998 Athletic Gates
 - FY22 P1 Fund 7999
 - FY22 P1 Revenues
 - FY22 P1 Expenditures
 - FY22 P1

9. **PERSONNEL**
 - a. Approve certified and classified staff resignations, transfers, retirements and
employment

10. **ADJOURNMENT**