



Stoutland R-II Board of Education Regular Meeting Agenda

February 21, 2019

6:30 p.m.

Central Office, Board Meeting Room

- I. Preliminary Matters**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda

- II. Recognition of Visitors, Gifts, and Public Comments**
 - A. Recognition of Visitors
 - B. Public Comments
 - Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.*

- III. Consent Agenda Items**
 - A. Approval of January 17, 2018 regular meeting minutes
 - B. Approval of monthly bills
 - C. Approval of monthly payroll and fund transfer
 - D. Approval of bank balance and investments
 - E. Approval of budget revisions

- IV. Superintendent's/Administrators' Report**
 - A. Principal's Reports
 - B. Superintendent's Report

- V. Old Business**
 - A. Review Board Goals
 - a. Student Achievement
 - b. School Community Relations
 - c. Facilities Improvement

- VI. New Business**
 - A. 2018 Student State Assessment Results
 - B. Consideration of 2019 Stoutland Bass Fishing Team
 - C. Spring 2019 ACT testing for juniors
 - D. E-rate Funding Projects
 - E. 2019 Health Insure Renewals

- VII. Executive Session**
 - A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing personnel and related hiring, firing, disciplining, and/or promotion of employees.

- VIII. Adjournment**

