



Stoutland R-II Board of Education

August 22, 2019

6:25 p.m.

Board Conference Room in School Library
Meeting Agenda

- I. Tax Rate Hearing**
 - A. Call to Order
 - B. Roll Call
 - C. Hearing and answering questions of taxpayers relating to the proposed use of all funds and the amount of tax to be levied
 - D. Adjournment

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

- III. Recognition of Visitors 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.

- IV. Consent Agenda Items**
 - A. Approval of the July 18, 2019 regular meeting minutes
 - B. Approval of the August 6, 2019 special meeting minutes
 - C. Approval of monthly bills
 - D. Approval of monthly payroll and fund transfer
 - E. Approval of bank balance and investments
 - F. Approval of amending 2018-2019 budget to actual.

- V. Superintendent's/Administrators' Reports**
 - A. Superintendent's Report
 - B. Principal/Assistant Principals' Reports
 - C. Guidance Counselor Report

- VI. Old Business**
 - A. Board Policy Updates - Second reading of Policies P2871, P4870, and P5550.
 - B. Designate Bank Depository Signatures
 - C. Approval of the Tiger Cub Child Development Center handbook.

- VII. New Business**
 - A. Conflict of Interest/Financial Disclosures.
 - B. Consideration of Rock U Proposal
 - C. Consider September monthly meeting date and time.

- VIII. 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.

- IX. Adjournment**

