



Stoutland R-II Board of Education

September 19, 2019

6:30 p.m.

Board Conference Room in School Library
Meeting Agenda (Amended)

I. Preliminary Matters

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. 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.

III. Consent Agenda Items

- A. Approval of the August 22, 2019 Levy Hearing and regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report

V. Old Business

- A. Board Policy Updates – Third reading of Policies P2871, P4870, and P5550.
- B. One hour training requirement for all school board members.
- C. Disposal of Property Auction

VI. New Business

- A. First reading of MCE School Board Policy Updates
- B. Consideration of Substitute Pay
- C. Consider Board Participation in the MARE annual conference
- D. Consider October monthly meeting date and time.
- E. Consider adoption of local Special Education Compliance plan.

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

