



Stoutland R-II Board of Education

April 16, 2020
School Library
6:30 p.m.

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 March 19, 2020 regular meeting minutes
- B. Approval of the March 26, 2020 and March 31, 2020 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 budget revisions

IV. Superintendent's/Administrators' Reports

- A. Principal's Reports
- B. Superintendent's Report
- C. CFO Report

V. Old Business

- A. Boot Hill Property Update
- B. Update on COPS Grant for IP Communication Systems

VI. New Business

- A. Consideration of April 2020 regular monthly meeting date and time.
- B. Ed Counsel Board Policy Updates
- C. Consider Graduation Requirements due to COVID-19 School Closure

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

