



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

April 20, 2023

School Library

Regular Meeting – 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

III. Consent Agenda Items

- A. Approval of the March 23, 2023 regular meeting, March 30, 2023 special meeting, and April 13, 2023 special meeting
- 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. Principals' Report
- C. Chief Financial Officer's Report

V. Old Business

- A. Monthly Board policy review and updates
- B. Update on Roof Project
- C. Discussion of Board Service for Faculty and Staff

VI. New Business

- A. Consideration of Purchase of Supplemental Math and ELA Curriculum (iReady)
- B. Consideration of Fleet Schedule
- C. Consideration of Milk and Food Bids
- D. Consideration of Pasture Lease Bids
- E. Consideration of Change to June Board Meeting Date
- F. Consideration of Purchase and Installation of Damaged Gymnasium Floor and Repair of Damaged Cafeteria
- G. Consideration of Combination of Copier/Printer Contracts and Renewal

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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

VIII. Adjournment