



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

August 18, 2022

**6:15 p.m.**

School Library

### **Tax Rate Hearing and Regular 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
  
- IV. Consent Agenda Items**
  - A. Approval of the July 21, 2022 regular meeting and August 11, 2022 special meeting minutes
  - B. Approval of monthly bills
  - C. Approval of monthly payroll and fund transfer
  - D. Approval of bank balance and investments
  
- V. Superintendent's/Administrators' Reports**
  - A. Superintendent's Report
  - B. Principals' Report
  - C. Chief Financial Officer's Report
  
- VI. Old Business**
  - A. Monthly Board Policy Review and Updates
  - B. Discussion of Roof Project
  
- VII. New Business**
  - A. Consideration of Bids for Drink contract
  - B. HVAC Repairs
  - C. Designate and/or Remove Bank Depository Account Holder
  - D. Designate and/or Remove Commerce Bank Visa Account Holder
  - E. Consideration of Discovery School Service Agreement
  - F. Consideration of Mentor/Mentee Handbook and New Teacher Orientation
  - G. Consideration of Updated Student Handbook
  
- 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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.
  
- IX. Adjournment**

