



## *Stoutland R-II Board of Education*

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August 27, 2020

6:30 p.m.

School Library

### **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 July 23, 2020 regular meeting minutes and the August 11, 2020 special meeting minutes.
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of amending the 2019-2020 budget to actual expenditures

### **IV. Superintendent's/Administrator's Reports**

- A. Superintendent Report
- B. K-12 Principal Report
- C. CFO Report

### **V. New Business**

- A. Consideration of the Tiger Cub Child Development Center Handbook.
- B. Adoption of the Title IX Policy and Grievance Procedure and designate District's Title IX Coordinator.

### **VI. 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.

### **VII. Adjournment**

