



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

December 15, 2022

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. Guest Presentation

- A. Director of Waynesville Career Center

IV. Consent Agenda Items

- A. Approval of the November 17, 2022 regular meeting and December 13, 2022 special meeting
- 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. Update on roof project
- C. Review of CSIP plan
- D. Review of search for Superintendent FY 24
- E. Consideration of School Resource Officer MOU

VII. New Business

- A. Consideration of Sale of Surplus Property
- B. Consideration of Fuel Bids for 2023
- C. Consideration of date for annual Board Self Evaluation
- D. Consideration of Missouri Chamber of Commerce Child Care Funding Grant
- E. Consideration of Agreement with Tyler Technologies

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