



*Stoutland R-II Board of Education
Regular Meeting Agenda*

February 20, 2020
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 the January 16, 2020 regular meeting minutes
- 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
 - 1) State of the District
 - a) Immediate Needs Stockton
 - b) Pressing Needs..... Stockton
 - c) Student Achievement..... Foulk
 - d) Student Enrollment Stockton
 - e) Financial Overview..... Pendergrass
 - f) Implications – Tying it all Together Stockton
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Chief Financial Officer's Report

V. Old Business

- A. Update on Leasing District Property
- B. Update on COPS Grant for IP Communication Systems
- C. Consider 2020-2021 Master Calendar

VI. New Business

- A. Consider March 2020 monthly meeting date and time.
- B. Spring 2020 ACT testing for Juniors
- C. 2020 Health Insurance Renewals
- D. Consider OPAA Food Management Service Agreement

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

