



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

July 20, 2023

Board Room, District Office

**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 minutes of May 18, 2023 and June 27, 2023 regular meetings and June 3 and 12, 2023 special meetings
- 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 facilities improvements to include roof project, cafeteria, and gym floor
- C. Consideration of MSBA membership
- D. Consideration of School Vehicle Purchase

### **VI. New Business**

- A. Consideration of Tuition Rate for 23-24 SY
- B. Consideration of Special Education Compliance Plan
- C. Consideration of Meal Prices for 23-24 SY
- D. Consideration of Transportation Report
- E. Consideration of Handbooks
  - i. Employee Handbook
  - ii. Student Handbook
  - iii. Athletic Handbook

### **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**