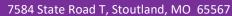
# Stoutland R-II School District



Stoutland R-II Board of Education

# **Regular Monthly Meeting**

July 21, 2022 **6:30 p.m.** School Library

#### **Regular Meeting Agenda**

# 1. Preliminary Matters

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

### 2. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
- B. Public Comments

# 3. Consent Agenda Items

- A. Approval of the June 16, 2022 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

# 4. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

#### 5. Old Business

- A. Monthly Board Policy Review and Updates
- B. 2021-2022 Transportation Report
- C. Postage Meter Service Agreement
- D. Architectural Services Contract Approval for Roof Replacements and Repairs
- E. Review CSIP/Strategic Plan for Approval

#### 6. New Business

- A. Cardboard Recycle Service Agreement
- B. Set Breakfast and Lunch Pricing for 2022-2023 School Year
- C. Consideration of Milk bid for 2022-2023 School Year
- D. Set Student Tuition Rate for 2022-2023 School Year
- E. Consideration of Employee Handbook
- F. Consideration of Student Handbook
- G. Consideration of Athletic Handbook
- H. Consideration of The Special Education Compliance Plan
- I. Consider Math Resource Purchase for 2022-2023 School Year
- J. Discussion of School Protection Officer

#### 7. 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.

### 8. Adjournment

Information on this page and accompanying attachments are provided for Board Members to have advanced preparation to assist in voting decisions. Information supporting Closed Session is prepared only for Board Members. All other information is public.

