



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

June 27, 2023

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. Consent Agenda Items**

- A. Approval of the May 18, 2023 regular meeting, June 3, 2023 special meeting, and June 12, 2023 special meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll
- D. Approval of bank balance and investments
- E. Consideration of Student Accident Insurance
- F. Consideration of Adding New Superintendent to Bank Accounts
- G. Consideration of Adding New Superintendent to Visa account
- H. Consideration of 2023-2024 Board Meeting Dates
- I. Consideration of Audit Bid

### **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 Roof Project

### **VI. New Business**

- A. Consideration of Resolution for 7% Fund Transfer to Capital Projects
- B. Consideration of School Resource Officer Memorandum of Understanding
- C. Consideration of Qualified Birth or Adoption Distribution feature of 403(b)
- D. Consideration of 2023-2024 Budget

### **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**