# Stoutland R-II School District



7584 State Road T, Stoutland, MO 65567

# Stoutland R-II Board of Education May 18, 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 April 20, 2023 regular meeting and May 8, 2023 special meeting
- 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 Roof Project

#### VI. New Business

- A. Consideration of Service Agreement with Dotcom Therapy
- B. Consideration to Authorize the sale of School Vehicles
- C. Consideration of Bids for Playground Equipment Removal
- D. Consideration of Stiles Roofing Change Order(s)
- E. Consideration of Bids for Propane for 2023-2024

#### 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