

Stoutland R-II Board of Education

November 19, 2020 6:30 p.m. 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 October 20, 2020 regular meeting and November 10, 2020 special 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/Administrator's Reports

- A. Superintendent Report
- B. K-12 Principal Report
- C. CFO Report
- D. Director of Food Service Report

V. Old Business

- A. Review County Cares Act Funding and Purchases
- B. Consideration of Annual Board Self-Evaluation

VI. New Business

- A. Consideration of Early Graduation Requirements and Process
- B. Notice of Annual Election
- C. Hourly Employee Compensation during Unanticipated School Closures
- D. Consideration of new guidance for student and employee facemasks to minimize close contact student quarantines

VII. Executive Session

A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 for the purpose of (3) discussing personnel and related hiring, firing, disciplining, and/or promotion of employees and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

5:

VIII. Adjournment

