

# 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.

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#### VIII. Adjournment

