Stoutland R-II School District





Stoutland R-II Board of Education

October 20, 2022 School Library

Study Session Meeting – 5:30 p.m. Regular Meeting – 6:30 p.m.

I. Board Study Session – Annual Training

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Board Member One Hour Annual Training
- E. Adjournment

II. Preliminary Matters

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

III. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
- B. Public Comments

IV. Consent Agenda Items

- A. Approval of the September 15, 2022 regular meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

V. Superintendent's/Administrators' Reports

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

VI. Old Business

- A. Monthly Board policy review and updates
- B. Update on roof project
- C. Consideration of updated postage machine agreement
- D. Consideration of certified salary schedule correction
- E. Review of draft CSIP plan

VII. New Business

- A. Consideration of initial bus routes
- B. Consideration of search for Superintendent FY 24
- C. Consideration of Reading Success Plan
- D. Consideration of prom venue agreement
- E. Consideration of Covid Leave for faculty and staff
- F. Consideration of Summer School program
- G. Consideration of adding a 504 Paraprofessional
- H. Consideration of purchasing Student Information System software
- I. Consideration of Notice of Annual Election

VIII. 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.

IX. Adjournment



