



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

September 15, 2022

**6:30 p.m.**

School Library

### **Regular Meeting Agenda**

- 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 August 18, 2022 regular meeting and August 24, 2022 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/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. Consideration of roof project bids
  - C. Consideration of updated Safe Return to School plan
  - D. Consideration of administrators' salary schedules
  
- VI. New Business**
  - A. Consideration of application for the 2023 Land & Water Conservation Fund (LWCF) grant
  - B. Consideration of Local Assessment Plan
  - C. Consideration of service agreement with Advantage Nursing services
  - D. Schedule date and time for the required annual one-hour Board training
  
- 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**

