# Stoutland R-II School District



7584 State Road T, Stoutland, MO 65567

# Stoutland R-II Board of Education February 27, 2024 Board Room, District Office Regular Meeting – 6:00 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
  - 1. Tiger Spotlight: Academic All-State Athletes
- B. Public Comments

### III. Consent Agenda Items

- A. Approval of the minutes of January 18, 2024 regular 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 CSIP updates

### VI. New Business

- A. Consideration of OSBA Insurance Renewal
- B. Consideration of 2024-2025 School Calendar
- C. Consideration of Board Member Onboarding Date
- D. Consideration of Board Self Evaluation Date
- E. Consideration of Surplus Property

### 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