



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

September 21, 2023

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
 - i. Introduction of New Staff
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of August 24, 2023 regular meetings and tax rate hearing; September 15, 2023 Special Open Session
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of Special Education Compliance Plan

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
- B. Update on facilities improvements to include roof project, cafeteria, and gym floor

VI. New Business

- A. Consideration of Special Nursing Contract
- B. Consideration of Grant Approvals
- C. Consideration of Contract with Edmentum
- D. Consideration of Surplus Property
- E. Consideration of Board Training Date and Time
- F. Consideration of Appointment Process of Vacant Board Seat

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