



## *Stoutland R-II Board of Education Organizational Meeting and Regular Meeting Agenda*

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April 16, 2019

Organizational Meeting 6:30 p.m.  
Central Office, Board Meeting Room

- I. Preliminary Matters**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
- II. Consideration of April 2, 2019, Election Results**
- III. Oath of Office to Board of Education Members**
- IV. Election of Board of Education Officers**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- V. Adjournment**

### Regular Meeting Agenda

Immediately following Organizational Meeting Adjournment

- I. Preliminary Matters**
  - D. Call to Order
  - E. Roll Call
  - F. 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 March 21, 2019 regular meeting minutes
  - B. Approval of the March 28, 2019 special meeting minutes
  - C. Approval of monthly bills
  - D. Approval of monthly payroll and fund transfer
  - E. Approval of bank balance and investments
  - F. Approval of budget revisions
- IV. Superintendent's/Administrators' Reports**
  - A. Principal's Reports
  - B. Superintendent's Report





**V. Old Business**

- A. Consider Second Year of Lawn Works Mowing Bid
- B. Approval of April 30, 2019 Community Dinner
- C. Set opening school date more than ten days prior to the first Monday in September for the 2019-20 School Year

**VI. New Business**

- A. Consider Student Accident Insurance Provider for the 2019-20 School Year
- B. Board Policy Updates

**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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

**VIII. Adjournment**

