



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

---

March 21, 2019

6:30 p.m.

Central Office, Board Meeting Room

### **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

*Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.*

### **III. Consent Agenda Items**

- A. Approval of February 21, 2019 regular meeting minutes
- B. Approval of the March 11, 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. Review Board Goals
  - a. Student Achievement
  - b. School Community Relations
  - c. Facilities Improvement

### **VI. New Business**

- A. Adoption of a Four-Day School Week and Calendar for the 2019-20 School Year
- B. Consider OPAA Food Management Service Agreement for FY20
- C. Consider extension of GO-CAPS MOU
- D. Approval of 403b Plan Agreement with Forrest T. Jones and Company, Inc.

### **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**

