



Stoutland R-II Board of Education

December 19, 2019

6:30 p.m.

School Library

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

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

III. Presentation from EdCounsel

IV. Consent Agenda Items

- A. Approval of the November 18, 2019 regular meeting and November 26, 2019 special meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

V. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Chief Financial Officer's Report

VI. Old Business

- A. Discussion of the Minimum Wage increase Notification
- B. Discussion regarding EdCounsel
- C. Second reading of MCE School Board Policy Updates

VII. New Business

- A. Consider January monthly meeting date and time.
- B. Consideration of the May 2020 Graduation Date
- C. Consideration of the 2020 Senior Trip
- D. Consideration of early graduation requests
- E. Notice of Annual Election

VIII. 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.

IX. Adjournment

