



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

January 19, 2023

School Library

**Regular Meeting – 6:30 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
- B. Public Comments

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

- A. Approval of the December 15, 2022 regular meeting, December 21, 2022 special meeting and January 15, 2023 study session
- 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 updates
- B. Update on Roof Project
- C. Consideration of Contract for Student Information System Software

### **VI. New Business**

- A. Consideration of 2023-2024 Master Calendar
- B. Certification of Candidates for Election – April 4, 2023
- C. Consideration of April Reorganization Meeting Date
- D. Discussion of Staff Certification
- E. Discussion of Student 4-year Plans
- F. Consideration of Track Assistant Coach Position

### **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**