



Stoutland R-II Board of Education

January 16, 2020
5:30 p.m.
School Library
Meeting Agenda

I. 5:30 p.m. - Board Member Study Session

- A. Annual Refresher training (HB 604)

II. Preliminary Matters

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

III. 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.

IV. Consent Agenda Items

- A. Approval of the December 19, 2019 regular 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. Consideration of early graduation requests
- B. Leasing District Property

VII. New Business

- A. Consider February 2020 monthly meeting date and time.

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

