



## *Stoutland R-II Board of Education*

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January 21, 2021

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. Consent Agenda Items**

- 1) Approval of the December 17, 2020 regular meeting minutes and they January 10, 2021 work session meeting minutes
- 2) Approval of monthly bills
- 3) Approval of monthly payroll and fund transfer
- 4) Approval of bank balance and investments

#### **IV. Superintendent's/Administrators' Reports**

- A. Superintendent's Report
- B. Principal's Report
- C. Chief Financial Officer's Report

#### **V. Old Business**

- A. Board Goals
- B. Category II E-Rate funding priorities

#### **VI. New Business**

- A. Consideration of COVID-19 Leave
- B. Consider Purchase of Missouri United School Insurance Council (MUSIC) Umbrella Coverage
- C. Notice of Annual Election

#### **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**

