



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

January 26, 2022

School Library

Regular Monthly 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

Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.

III. Consent Agenda Items

- A. Approval of the December 16, 2021 regular meeting minutes and January 9, 2022 study session minutes
- 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. Review of Board Goals – Facilities and Services
- B. Monthly Board Policy Review and Updates
- C. Update on COPS grant

VI. New Business

- A. Consideration and certification of Notice of Annual Election – April 5, 2022
- B. Consideration of contracting for professional services – roof and facilities repair and maintenance planning
- C. Board Acceptance of Gifts

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



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