



## *Stoutland R-II Board of Education*

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July 18, 2019

6:30 p.m.

Board Conference Room in School Library  
Regular 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**

- A. Approval of the June 20, 2019 regular meeting 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
  - 1) eMINTS update
  - 2) Class Scheduling
- B. Director of Operations Report
  - 1) Summer facilities work update
  - 2) Transportation
- C. Assistant Principal/Athletic Director
  - 1) Athletic facilities work
  - 2) Booster Club Meeting report
  - 3) Fall Athletic Calendars
  - 4) Other

### **V. Old Business**

- A. Consideration of HVAC Replacement Project
- B. Consideration of Bathroom Additions Project
- C. Approval of 2019-2020 Budget Revisions

### **VI. New Business**

- A. Set 2019-2020 Regular Board Meeting Schedule
- B. Set 2019-2020 Tax Rate Hearing date, time and location
- C. Consider Special Meeting date to consider handbooks and other updates
- D. Board Policy Updates - First reading of Policies P2871, P4870, and P5550.

### **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**

