Stoutland R-II School District





Stoutland R-II Board of Education

June 17, 2021 6:30 PM 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 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 May 20, 2021 regular meeting minutes & June 1, 2021 Special 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
- B. Principal's Report
- C. Chief Financial Officer's Report
- D. Federal Programs Director

V. Old Business

- A. Review of Board Goals
- B. Review of MSIP 6 Standards and Indicators for the Purpose of Revising the CSIP
- C. Consideration of the 2021-2022 Budget
- D. Update on Cops Grant and School Safety Plan

VI. New Business

- A. Consideration of DOTCOM Therapy Service Agreement for 2021-2022 Occupational Therapy (OT)/Speech services
- B. Consideration of Student Accident Insurance for 2021-2022
- C. Consideration of 2021-2022 School Board Meeting Dates
- D. Consideration of bids for Diesel and Unleaded fuel

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



