



## *Stoutland R-II Board of Education*

March 10, 2022

6:30 PM

School Library

### **Special Meeting Agenda**

#### **I. Preliminary Matters**

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

#### **II. Old Business**

- A. Presentation of Reroofing Plan Options
  - a. Jack Ball & Associates Architects, PC  
J. Christopher Ball AIA NCARB  
Principal Architect/President
- B. Consider Reroofing Funding options
  - a. ESSER Funding
  - b. Reserve Balances
- C. Board Member Reroofing Q&A, Analysis and Initial Scope of Work Determination

#### **III. 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/or personnel and related hiring, firing, disciplining, and/or promotion of employees.

#### **IV. Adjournment**

Information on this page and accompanying attachments are provided for Board Members to have advanced preparation to assist in voting decisions. Information supporting Closed Session is prepared only for Board Members. All other information is public.

