



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

March 23, 2023

School Library

Regular 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

III. Consent Agenda Items

- A. Approval of the February 16, 2023 regular meeting and March 7, 2023 special meeting
- 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. Monthly Board policy review and updates
- B. Update on Roof Project
- C. Discussion of Land Parcel Lease Agreement

VI. New Business

- A. Consideration of Bank Depository Bids
- B. Consideration of Feminine Hygiene Product Grant
- C. Consideration of Playground Equipment Bids
- D. Consideration of DESE School Safety Grant
- E. Consideration of Parent Reimbursement Grant
- F. Discussion of Transportation to and from Prom 2023
- G. Discussion of Board Service for Faculty and Staff
- H. Consideration of 2023-2024 Preliminary Budget

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