



## *Stoutland R-II Board of Education Organizational Meeting and Regular Meeting Agenda*

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July 20, 2019

6:30 p.m.

Central Office, Board Meeting Room

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 May 23, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of budget revisions
- F. Approval of 2019-2020 School Lunch and Breakfast prices
- G. Add Cari Pendergrass to Checking and Visa Accounts

### **IV. Superintendent's/Administrators' Reports**

- A. Superintendent's Report
  - 1) Summer facilities work
  - 2) Technology upgrades (eRate funded projects)
  - 3) Bank Depository Agreement
- B. Counselor's Report
  - 1) Overview of K-12 Student Handbook development

### **V. Old Business**

- A. Consideration of HVAC Replacement Project
- B. Consideration of Bathroom Additions Project
- C. Consideration of Awning Project

### **VI. New Business**

- A. Approval of Cost Settlement Cooperative Agreement with MO HealthNet Division (MHD)
- B. Approval of School District Administrative Claiming (SDAC) Addendum to the MO HealthNet Cooperative Agreement
- C. Approval of the DOTCOM Therapy Service Agreement for Occupational Therapy (OT) Services
- D. Approval of 2019-2020 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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

### **VIII. Adjournment**

