



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

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May 23, 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 April 16, 2019 organizational meeting minutes
- B. Approval of the April 16, 2019 regular meeting minutes
- C. Approval of monthly bills
- D. Approval of monthly payroll and fund transfer
- E. Approval of bank balance and investments
- F. Approval of budget revisions

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

- A. Superintendent's Report
  - 1) Summer facilities work
  - 2) Technology upgrades (eRate funded projects)
  - 3) Summer school plans
  - 4) 2018-19 budget updates
  - 5) Legislate updates

#### **V. Old Business**

- A. Approval of mandatory board policy changes

#### **VI. New Business**

- A. Approval of grant submissions
  - 1) eMINTS
  - 2) COPS Grant

#### **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**

