



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

November 17, 2022

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 October 20, 2022 regular meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Amend FY22 Budget to Actual

**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. Review of CSIP plan
- D. Review of search for Superintendent FY 24

**VI. New Business**

- A. Consideration of the 2021-2022 Fiscal Audit
- B. Consideration of School Resource Officer MOU
- C. Consideration of the DHSS medical supply grant
- D. Consideration of Aspiring Administrator program
- E. Consideration of Letter of Agency for E-rate Services

**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**

