



Stoutland R-II Board of Education

November 18, 2019

6:30 p.m.

Board Conference Room in School Library
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. Review and Acceptance of the 2018-2019 Audit of financial Statements

- A. Ken Schultz with Schultz, Wood & Rapp, P.C. will present the Audit of the Financial Statements for year ending June 30, 2019.

IV. Consent Agenda Items

- A. Approval of the October 17, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

V. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report

VI. Old Business

- A. Third reading of MCE School Board Policy Updates
- B. Discussion regarding EdCouncil and Policy.

VII. New Business

- A. Consider December monthly meeting date and time.
- B. Consider Early Graduation Requests
- C. Approve Annual Bus Routes
- D. Set 2019-2020 Tuition Rate
- E. Review APR data.

VIII. 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.

IX. Adjournment

