

Stoutland R-II Board of Education

October 26, 2021 - 6:30 PM

(originally scheduled for October 21, 2021)

School Library

Meeting Agenda (Amended)

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 Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.

III. Guest Presentations

- A. Roof Consulting
- B. CSIP Development Facilitation

IV. Consent Agenda Items

- A. Approval of the September 16, 2021 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. Principals' Report
- C. Chief Financial Officer's Report
- D. Director of Transportation Report

VI. Old Business

- A. Review of Board Goals - Community
- B. Update on COPS grant
- C. Consideration of Board Policy Updates
- D. Consideration of Mask Mandate on Busses
- E. Consideration of Board Training Date

VII. New Business

- A. Consideration of change in Policy G-235-P due to changes in law regarding Board candidate filing dates
- B. Consideration of Discovery Schools Service Contract
- C. Consideration of changes in Marco copy service contract
- D. Consideration of the Notice of Annual Election
- E. Consideration of Prom 2022 venue contract
- F. Consideration of Annual Board Self-Evaluation

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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

IX. Adjournment

