



Stoutland R-II Board of Education

Tuesday August 6, 2019

6:30 p.m.

Board Conference Room in School Library

Special 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. Superintendent's/Administrators' Reports

- A. Superintendent's Report
 - 1) Update on HVAC Repairs
 - 2) Update on Roof Leaks
- B. CFO Report
 - 3) Review 2019-2020 Tax Rate Calculations
- C. Counselor's Report
 - 4) Enrollment Report

IV. Old Business

- A. Increase of Health Insurance Benefits to 100% for non-certified staff

V. New Business

- A. Consideration of Board Policy change - 4220 Teacher Working Hours
- B. Consideration of 2019-20 Student handbook approval
- C. Consideration of 2019-20 Employee handbook approval

VI. 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.

VII. Adjournment

