



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

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March 19, 2020

6:30 p.m.

School Library

### **I. Preliminary Matters**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

### **II. Recognition of Visitors and Public Comments**

**PLEASE NOTE: Per CDC guidelines for the COVID-19 (Coronavirus), only essential individuals will be admitted in person to the meeting. Those individuals include the seven board members, Superintendent, K-12 Principal and Chief Financial Officer.**

**\*\*\*The meeting will be held “live” on our Stoutland R-II School Facebook page.\*\*\***

- 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 the February 20, 2020 and February 27, 2020 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

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

- A. Superintendent’s Report
- B. Principal’s Report
- C. Chief Financial Officer’s Report

### **V. Old Business**

- A. Boot Hill Property Update
- B. Update on COPS Grant for IP Communication Systems
- C. Consider OPAA Food Management Service Agreement

### **VI. New Business**

- A. Consideration of April 2020 regular monthly meeting date and time.
- B. Consideration of GO-CAPS agreement
- C. Consideration of adoption of the Camden County Mitigation Resolution Plan
- D. Consideration of Student Information Software Purchase
- E. Consideration of additional Chromebook Purchase
- F. COVID-19 Implications on use of facilities and scheduled events through the end of the 2019-2020 school year.

### **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**

