



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

January 18, 2024

Board Room, District Office

Regular Meeting – 6:00 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
 - 1. Tiger Spotlight: SRO, Kandi Greer
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of December 18, 2023 regular meeting
- 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. Principals' Report
- C. Chief Financial Officer's Report

V. Old Business

- A. Monthly Board policy review and CSIP updates

VI. New Business

- A. Consideration of Transportation Fuel Bids
- B. Consideration of "Get the Lead Out" Grant
- C. Consideration of Contract with Mighty Oak Lodge (Prom Venue)
- D. Consideration of Board Walk-throughs/visits
- E. Certification of Ballot

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