



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

October 19, 2023

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
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of September 21, 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
- B. Update on facilities improvements to include roof project, cafeteria, and gym floor

VI. New Business

- A. Consideration of Feminine Hygiene Grant
- B. Consideration of Board Filing Notice
- C. Consideration of Removal of Former Board Member from Accounts
- D. Consideration of Transportation Route Report
- E. Consideration of Food Service Program Policy Update
- F. Consideration of Date of November Regular Board Meeting
- G. Consideration of Tax Anticipation Loan

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