



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 22, 2024

Board Room, District Office

Regular Meeting – 6:30 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. Introduction of New Staff
 - 2. Tiger Spotlight
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of July 25, 2024 regular meetings
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval to Amend FY 24 Budget to FY 24 Actual

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. Consideration of Board Self Evaluation Goals

VI. New Business

- A. Consideration of Discovery School Contract
- B. Consideration of Advantage Nursing Contract
- C. Consideration of Updating Bank Account Information

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