



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

December 19, 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: Allison Reeves
- B. Public Comments

### **III. Consent Agenda Items**

- A. Approval of the minutes of November 21, 2024 regular meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of Roth Environmental Contract

### **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 Fuel Bids
- B. Consideration of Board Self-Evaluation

### **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**