



**105 Stonebridge Pkwy, Branson West, MO 65737**

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## **Board Meeting**

**Date:** June 25, 2026

**Time:** 5:30 pm

**Place:** Stone County Emergency Services  
105 Stonebridge Parkway  
Branson West, MO 65737

## **Agenda**

### **100**

- 101 Meeting Called to Order and Opening Remarks
- 102 Approval of Agenda
- 103 Approval of Open and Closed Session Minutes
- 104 Treasurer Report
- 105 Approval to Pay June Bills and Payments

### **Members of the Public**

In order for everyone to have a chance to speak, members of the public are given a 5-minute set time to address the board. If there is a large number of speakers to be heard, the board may shorten this time.

### **200 Old Business**

### **300 New Business**

- 301 RFP for Engineering and Architectural Services**
- 302 Property Insurance Renewal**
- 303 IT Budget Amendment**
- 304 SCES Board Bylaws Review**
- 305 Policy 114: Work Hours**
- 306 Policy 125: Family and Medical Leave Act**
- 307 Policy 127: Attendance**
- 308 Policy 305: Sick Leave**

### **400 Closed Session**

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo610.021, subsection one, three and thirteen, to discuss personnel and legal matters.

### **500 Directors Report**

### **600 Comments from the Floor**

### **700 Announcement of next regular meeting date – July 23, 2026 at 5:30 pm**

### **800 Motion to Adjourn**

During the course of the meeting, any board member may join the meeting via a telephone or video conference.

Posted: 6-22-2026