

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
December 9, 2020
6:00pm Community Forum
6:45 pm Regular Session
Regular Session followed by executive session
in the Library Media Center

1. Community Forum/Patron Input – Sports Cooperative

2. Regular Session
 - A. Call to order Regular Session/Pledge of Allegiance
 - B. Patron/Employee Input
 - C. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
 - i. Approval of board meeting minutes – November 11, 2020
 - ii. Approval of board meeting agenda - December 9, 2020
 - iii. Athletic Director Report - Mr. Phipps
 - iv. Elementary Principal Report - Mrs. Barnes
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation – Check and Connect
 - D. Reports
 - i. Board of Education Professional Development – BOE Visits to Classroom
 - ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - iv. Financial Approval of the Bills
 - v. Financial Update - Fund Balances
 - E. Unfinished Business
 - i. Tax Levy Information
 - ii. Mask Mandate
 - F. New Business
 - i. Approval of Substitute Teacher List
 - ii. Final Reading Board Policies/Regulations: Policy 2115, Policy 6180, Regulation 6190.
 - iii. Consideration of Cooperative Sports Agreement
 - iv. Review and approve District Audit Report for 2019-2020
 - v. Review of annual MUSIC renewal invoice for 2021
 - vi. Review of District Annual Performance Report (APR)
 - vii. Board Correspondence
 - viii. Board of Education Input
 - ix. Other Items for Consideration

- G. Motion to Adjourn Regular Session
- 3. Executive Session
 - A. Call to Order Executive Session
 - B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
 - C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
 - D. Student Consideration Pursuant to 610.021 (14) RSMo. This subject matter, records, and votes to be discussed will be in closed meeting according to section 610.021
 - E. Facility Consideration Pursuant to 610.021 (11) RSMo
 - F. Motion to Adjourn Executive Session

Next Meeting: January 13, 2021

During this meeting, did we focus on what is best for our districts, students, and staff?