

**AGENDA**  
**REGULAR MEETING**  
WEAUBLEAU R-III SCHOOL DISTRICT  
October 18, 2022 7:00 P.M.  
BOARD ROOM

- I. President calls meeting to order. \_\_\_\_ Present \_\_\_\_ Absent
- II. Additional items to be added to the agenda.
- III. Approve the Agenda. \_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No
- IV. Board Secretary's Report:
- A. Approve minutes of the September 21, 2022 regular meeting.  
\_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No
- B. Approve payment of bills.  
\_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No
- V. Administrative Reports:
- A. Principal's Report  
B. Athletic Report  
C. Superintendent's Report  
    I. Finance  
    II. Safety  
    III. Health Service Report  
    IV. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: \_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No
- A. Approval of the program evaluation (Building and Grounds – Public Relations)  
B. Approval of substitute list
- VIII. New Business:
- A. Approval – COVID 19 SRCS Plan  
B. Approval –Board Policies  
C. Discussion-8<sup>th</sup> Grade Promotion  
D. Approval-Staff Resignation
- IX. Community Input (please limit 3 minutes per spokesperson with approval)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel), Section 6 (Students)  
\_\_\_\_ Motion \_\_\_\_ Second (Roll Call Vote)
- A. Approve minutes of the September 21, 2022 closed session.  
\_\_\_\_ Motion \_\_\_\_ Second (Roll Call Vote)
- XI. Next Board Meeting Wednesday, November 16, 2022.  
7:00 Regular Board Meeting
- XII. Adjournment. \_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_