

Wellsville-Middletown R-1 School District  
Board of Education Meeting  
July 8, 2021  
7:00 p.m.

- A. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Positive Comments/Celebrations
  - d. Adoption of the Agenda
  
- B. Adoption of Consent Agenda
  - a. Approval of open session meeting minutes- June 24, 2021 Regular Meeting
  - b. Approval of bills
  - c. Approval of the financial report
  - d. Approval of transfer to balance the teachers' fund
  - e. Conflict of Interest Board Policy 0342
  - f. Appoint Shari Niemeyer and Jennifer Huff as liaisons for Federal Programs, EL Programs, and Migrant Programs; Appoint Ryan Blaue as liaison for Foster Care and Homeless Education Programs
  
- C. Reports
  - a. Administrative Reports
  
- D. Discussion and Action Items
  - a. Review/Update the CSIP
  - b. Set the Date and Time for the Annual Tax Rate Hearing
  - c. Update Board Meeting Time-PR 0410 Meetings
  
- E. Motion to Enter Executive Session

It is recommended the Board of Education enter executive session to consider:

  - a. **Minutes as allowed by RSMo610.021, 1**
  - b. **Personnel matter(s) by RSMo610.021, 3 &13**
  - c. Legal matter(s) as allowed by RSMo610.021, 1
  - d. Student matter(s) as allowed by RSMo610.021, 6&14
  - e. Real estate matter(s) as allowed by RSMo610.021, 2
  
- F. Reconvene Open Session
- G. Take action on Executive Session Items
- H. Motion to Adjourn