

Wellsville-Middletown R-1 School District
Board of Education Meeting
September 9, 2021
7:00 p.m.

- A. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Positive Comments/Celebrations/Spotlight
 - d. Adoption of the Agenda

- B. Adoption of Consent Agenda
 - a. Approval of open session meeting minutes- August 12, 2021 Regular Meeting
 - b. Approval of bills
 - c. Approval of the financial report
 - d. Approval of transfer to balance the teachers' fund

- C. Reports
 - a. Administrative Reports

- D. Discussion and Action Items
 - a. Approval of FFA Farm Proposal
 - b. Approval to set 2021-2022 Tuition Rates
 - c. Approval of Cost-Based Rates (CBR) Program Consulting Services
 - d. Approval of 2021-2022 Bus Routes
 - e. Approval of District Grounds Equipment
 - f. Approval of Surplus Property

- 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