

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
September 20, 2021
6:00 pm Regular Session
Regular Session followed by executive session
in the Library Media Center

1. Regular Session

- A. Call to order Regular Session/Pledge of Allegiance
- B. 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 – August 16, 2021
 - ii. Approval of board meeting agenda – September 20, 2021
 - iii. Athletic Director Report – Mr. Harding
 - iv. Elementary Principal Report – Mr. Conn
 - v. MS/HS Principal Report – Mr. Harding
 - vi. Superintendent Report - Dr. Barnes
 - vii. Program Evaluation – School Health Services
- C. Reports
 - i. Board of Education Professional Development
 - 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 – September 2021
 - v. Financial Update - Fund Balances
- D. Unfinished Business
 - i. Tax Levy Information
- E. New Business
 - i. Approval of Substitute Teacher List
 - ii. Consider Moving Board Meeting Date back to 2nd Wednesday of the Month.
 - iii. Approval of District's Membership to the Area Cooperative for Educational Services (ACES) for 2021-2022.
 - iv. Review Preliminary MAP Data
 - v. 1st Reading Board Policies/Regulations – Policy0320, Policy 0324, Policy 2420, Policy 2710, Policy and Form 2770, Policy 4120, Policy and Regulation 4320, Policy and Regulation 4322, Policy 4867.
 - vi. Board Correspondence
- F. Motion to Adjourn Regular Session

2. 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. 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
- D. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- E. Facility Consideration Pursuant to 610.021 (11) RSMo
- F. Motion to Adjourn Executive Session

3. Regular Session

A. Motion to Adjourn Regular Session

Next Meeting: October 13, 2021

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