West Nodaway School District West Nodaway R-I BOE Regular and Executive Meeting November 10, 2021

6:00pm 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 October 13, 2021
 - ii. Approval of board meeting agenda November 10, 2021
 - iii. Athletic Director Report Mr. Shipley
 - iv. Elementary Principal Report Mr. Conn
 - v. HS Principal/Superintendent Report Dr. Barnes
 - vi. Program Evaluation -

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 November 2021
- v. Financial Update Fund Balances

D. Unfinished Business

i. Tax Levy Information

E. New Business

- i. Quarantine-Tom Patterson Nodaway County Health Department
- ii. Approval of Substitute Teacher List
- iii. Consideration to pay a portion of the cost for staff social
- iv. Approve and assign board candidate filing dates
- v. 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. 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
- 3. Regular Session
 - A. Motion to Adjourn Regular Session

Next Meeting: December 8, 2021

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