

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
December 8, 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 – November 10, 2021
 - ii. Approval of board meeting agenda – December 8, 2021
 - iii. Athletic Director Report – Mr. Shipley
 - iv. Elementary Principal Report – Mr. Conn
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation - PBS
 - C. Reports
 - i. Board of Education Professional Development-BOE Visits to Classroom
 - 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 – December 2021
 - v. Financial Update - Fund Balances
 - D. Unfinished Business
 - i. Tax Levy Information
 - ii. (CSIP) Continuing School Improvement Plan Report
 - iii. Safe Return to In-Person Instruction and Continuity of Services Plan Review.
 - E. New Business
 - i. Approval of Substitute Teacher List
 - ii. Consideration to approve the Annual Secretary of the Board Report (ASBR) for 2020-21.
 - iii. Review and approve District Audit report for 2020-21.
 - iv. Review of annual Music renewal invoice for 2022.
 - v. Policy Review – Policy 3420 Financial Operation, PR 3440 Travel and Reimbursement
 - vi. 4 Day School Week
 - vii. Rocket Review December 2021
 - viii. 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 12, 2022

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