

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**January 12, 2022**  
**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 – December 8, 2021
    - ii. Approval of board meeting agenda - January 12, 2022
    - 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
    - v. Financial Update - Fund Balances
  - D. Unfinished Business
    - i. Tax Levy Information
    - ii. CSIP update
  - E. New Business
    - i. Approval of Substitute Teacher List
    - ii. 1<sup>st</sup> Reading/Review of proposed calendar for 2022-2023
    - iii. Review of Apple Bus Transportation Contract/Expenses
    - iv. 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

Next Meeting: February 9, 2022

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

