

Wellsville-Middletown R-1 School District
Board of Education Meeting
January 13, 2022
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- December 9, 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 a budget revision to the 2021-2022 Budget
 - b. Approval of the 2022-2023 District Calendar
 - c. Discussion and approval of changes to the Safe Return to School document
 - d. Approval of Launch Program MOU
 - e. Discussion of the Student Drug Testing Policy- 1st Read
 - f. Discussion and approval of MOU with VFW Post 3056 for FFA Trapshooting Team

- 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