

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
February 9, 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. Patron/Employee Input
- C. 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 - January 12, 2022
 - ii. Approval of board meeting agenda - February 19, 2022
 - iii. Athletic Director Report - Mr. Shipley
 - iv. Elementary Principal Report – Mr. Conn
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation – Federal Programs – Sped/Title
- D. 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
- E. Unfinished Business
 - i. Tax Levy Information, discuss moving forward
 - ii. 2nd/Final Reading of the proposed school calendar for 2022-2023
 - iii. CSIP update
- F. New Business
 - i. Approval of Substitute Teacher List
 - ii. Review Food Service Inspection
 - iii. Board Correspondence
- G. 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: March 19, 2022

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