Wellsville-Middletown R-1 School District Board of Education Meeting February 10, 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- January 13, 2022 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 the rootEd Missouri Postsecondary Advising Initiative MOU
- b. Approval of 2022-2023 Fuel Bids
- c. Approval of Student Drug Testing Policy
- d. Approval of updates to Regulation 6255

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