

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
August 9th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the July 12th, 2018 Regular and Executive
- V. Approval of Bills and Financial Statements
- VI. Fund Transfer Authorization: General Fund to Teacher Fund
- VII. Communications/Comments
 - A. Board President
 - B. Board Secretary
 - C. Patron-Staff-Visitor Comments
 - D. Visitor Presentation
- VIII. Reports
 - A. C.T.A. Report
 - B. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. Superintendent
- IX. Current Business
 - A. Approve Dual Credit Contracts
 - B. Approve 2018-19 Sub List & Additions
 - C. 2nd Reading of Board Policies 3470 and 3480.
 - D. 3rd Reading and Approval of Board Policy 3381
 - E. Reaffirm Policies 4130, 4131, 4140, 4150, 4210, 4220, 4221
 - F. Board Resolution for signing Board policies
 - G. Approve Bus Routes
 - H. Authorize Full Health Insurance to Regular Route Bus Drivers
- X. Board Members Comments

- XI. Executive Session (in order to discuss the following as provided in section 610.021, RSMO: Legal Action, Real Estate, Personnel, Discipline)
 - 1. Discipline
 - 2. Personnel
 - i. Part-Time Custodian/Vo-Tech Driver
- XII. Reconvene to Open Session
- XIII. Actions from Executive Session
- XIV. Adjourn