

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
December 13th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the November 8th, 2018 Regular and Executive Meetings
- 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. FFA Report
 - E. Mickes O'Toole
- VIII. Reports
 - A. C.T.A. Report
 - B. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. AD Report
 - 4. Superintendent
- IX. Current Business
 - A. Approve 2017-18 Annual Financial Audit
 - B. CTA Proposal
 - C. Approve MUSIC Insurance
 - D. Addition to Substitute List
 - E. Regulation 6190
 - F. 2018-19 Initial Calendar Review
 - G. Superintendent Evaluation Process
- 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

XII. Reconvene to Open Session

XIII. Actions from Executive Session

XIV. Adjourn