

Wellsville-Middletown R-1 School District  
Board of Education Meeting Agenda  
Wellsville School Building  
February 14<sup>th</sup>, 2019  
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the January 10<sup>th</sup>, 2019 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. Visitor Presentation
- VIII. Reports
  - A. C.T.A. Report
  - B. Annual Vocational Reports
  - C. Administrative Report
    - 1. Elementary Principal
    - 2. Jr. High/Sr. High Principal
    - 3. Superintendent
- IX. Current Business
  - A. Hildebrand Scholarship
  - B. Additions to Sub List
  - C. Mental Health/First Aid Proposal
  - D. APR Discussion
- 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. Hire Principal's
    - ii. Preliminary Teacher Evaluations
- XII. Reconvene to Open Session
- XIII. Actions from Executive Session
- XIV. Adjourn