

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
January 10th, 2019
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the December 13th, 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. Visitor Presentation
- VIII. Reports
 - A. C.T.A. Report
 - B. Administrative Report
 - 1. Elementary Principal
 - i. Special Education Report
 - 2. Jr. High/Sr. High Principal
 - 3. Superintendent
- IX. Current Business
 - A. Board Candidate Filing Update
 - B. 2019-2020 School Calendar
 - C. Set Date and Time for Calendar Public Comment Mtg.
 - D. Budget Update
 - E. Addition to Sub List
- 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. Preliminary Review of Building Principals
 - ii. Formal Superintendent Evaluation

- XII. Reconvene to Open Session

- XIII. Actions from Executive Session

- XIV. Adjourn