

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
July 12th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the June 14th, 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. Technology Report
 - C. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. Superintendent
- IX. Current Business
 - A. Approve Fuel Bid
 - B. Set Public Tax Rate Hearing: 6:30pm, Aug. 9th, 2018
 - C. Accept Contracts for OT/PT/Vision/Testing Services
 - D. PAT Contracts
 - E. Back To School Dinner
 - F. 1st Reading of Board Policies 3470 and 3480.
 - G. 2nd Reading of Board Policy 3381
 - H. Reaffirm Board Policies: 3420, 3450, 3460, 3510, 3610, 3710, 3730, 3740
- 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 Bus Driver
 - ii. Paraprofessionals

- XII. Reconvene to Open Session

- XIII. Actions from Executive Session

- XIV. Adjourn