

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
November 8th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the October 11th, 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
- VIII. Reports
 - A. FFA Report – Samantha Bohr
 - B. C.T.A. Report
 - C. MARE Conference Report (Rutherford, Nasir)
 - D. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. AD Report
 - 4. Superintendent
- IX. Current Business
 - A. Accept Bid for Snow Removal
 - B. Approve 2017-18 Annual Financial Audit
 - C. Approve Young Farmers Sponsor
 - D. 3rd Reading of policies; 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4440, 4560, 4700, 4831, 4865, 5410, 5610, 6116, 6135, 6140, 6160, 6190, 7230.
 - E. Set Election Filing Dates
 - 1) Election Day: April 2, 2019
 - 2) First day to file: Dec. 11, 2018
 - 3) Last day to file: January 15, 2019
 - 4) Filing Location: Central Office
 - 5) Filing times: Every school day, 8:00am – 4:00pm

6) Last day to register to vote: March 6, 2019

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
3. Consideration of Enrollment of Non Resident Students

XII. Reconvene to Open Session

XIII. Actions from Executive Session

XIV. Adjourn