

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
October 11th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the September 13th, 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. Staff Reports
 - 1. Mentor Program Report
 - 2. Assessment Update
 - B. C.T.A. Report
 - C. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. Superintendent
- IX. Current Business
 - A. Approve Additions to Sub List
 - B. Approve the Final 2017-18 ASBR
 - C. Award Bus 8 Bid
 - D. Apptegy
 - E. 2nd Reading of policies; 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4440, 4560, 4700, 4831, 4865, 5410, 5610, 6116, 6135, 6140, 6160, 6190, 7230.
 - F. Early Graduation List
- X. Board Members Comment

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