

Wellsville-Middletown R-1 School District
Board of Education Meeting Agenda
Wellsville School Building
September 13th, 2018
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the August 9th, 2018 Regular and Executive and August 30th, 2018 Special 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. Library report
 - C. PAT report
 - D. Counselor report
 - E. Administrative Report
 - 1. Elementary Principal
 - 2. Jr. High/Sr. High Principal
 - 3. Superintendent
- IX. Current Business
 - A. Van Wrap
 - B. Amend Vo-tech application requirements
 - C. Set tuition rate
 - D. Approve letting for snow removal bids
 - E. Declare Bus 8 as surplus to sell it
 - F. Conflict of Interest Ordinance
 - G. 3rd Reading and adoption of Board Policy 3480.
 - H. Reaffirm policies: 4320, 4335, 4410, 4411, 4420, 4430, 5420, 4530, 4540, 4620, 4640, 4711, 4720, 4730, 4731, 4732, 4740, 4741, 4820, 4830, 4840, 4860, 4870,

4871, 4872, 4880, 5110, 5120, 5130, 5210, 5211, 5220, 5240, 5241, 5270, 5280, 5310, 5320, 5420, 5440, 5510, 5520, 5530, 5540, 5610, 5640, 5650, 5660, 5661, 6110, 6111, 6112, 6113, 6115, 6117, 6120, 6130, 6150, 6160, 6170, 6190, 6210, 6230, 6231, 6240, 6241, 6242, 6243, 6255, 6270, 6272, 6273, 6274, 6280, 6310, 6410, 6420, 6510, 6530, 6531, 7110, 7120, 7130, 7215, 7220, 7300

- I. 1st Reading of policies; 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4440, 4560, 4700, 4831, 4865, 5410, 5610, 6116, 6135, 6140, 6160, 6190, 7230.
- J. Rescind policy 4810 – incorporated into other policies including 1300, 2610, 2673, 4630, 2740, 4650, 2655
- K. Apptegy presentation
- L. Board Members Comments
- M. Executive Session (in order to discuss the following as provided in section 610.021, RSMO: Legal Action, Real Estate, Personnel, Discipline)
 - a. Discipline
 - b. Personnel
- N. Reconvene to Open Session
- O. Actions from Executive Session
- P. Adjourn