

Wellsville-Middletown R-1 School District  
Board of Education Meeting Agenda  
Wellsville School Building  
March 14<sup>th</sup>, 2019  
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the February 14<sup>th</sup>, 2019 Regular, Special 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
    - 2. Jr. High/Sr. High Principal
    - 3. Superintendent
- IX. Current Business
  - A. Set Date & Time For School Board Re-organization Meeting
  - B. Innovative Options LLC SDAC Contract
  - C. 2019-20 OPAA Contract Renewal
  - D. Health Insurance Update
  - E. Salary Schedule Proposals
  - F. 1<sup>st</sup> Reading of New Policies and Updates: P0320, P1210, P2640, P3425
- 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. Personnel

ii. Probationary Teacher Contracts

XII. Reconvene to Open Session

XIII. Actions from Executive Session

XIV. Adjourn