

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**August 14, 2019**  
**6:00pm Tax Rate Hearing/Executive Session**  
**7:00pm Regular Session**  
**in the Library Media Center**

1. Tax Rate Hearing
  - A. Call to Order
  - B. Public Hearing on Tax Levy Rates for 2019-20
    - i. Review Assessed Valuation (AV) and background information
    - ii. Input from board members and patrons
  - C. Motion to Adjourn Tax Rate Hearing
2. Executive Session
  - A. Call to Order Executive Session
  - B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
  - C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
  - D. Student Consideration Pursuant to 610.021 (14) RSMo. This subject matter, records, and votes to be discussed will be in closed meeting according to section 610.021
  - E. Facility Consideration Pursuant to 610.021 (11) RSMo
  - F. Other
  - G. Motion to Adjourn Executive Session
3. Regular Session
  - A. Call to order Regular Session/Pledge of Allegiance
  - B. Patron/Employee Input
  - C. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
    - i. Approval of board meeting minutes - July 2019
    - ii. Approval of board meeting agenda - August 2019
    - iii. Program Evaluation - Maintenance
    - iv. Program Evaluation - Professional Development
  - D. Reports
    - i. CTA
    - ii. PTO
    - iii. Booster Club
    - iv. Board of Education Professional Development
    - v. Elementary Principal Report - Mrs. Brady
    - vi. Middle/High School Principal Report - Dr. Barnes
    - vii. Athletic Director Report - Mr. Phipps
    - viii. Superintendent Report - Mr. Nolte
    - ix. Transfer necessary funds from the Incidental Fund to Special Revenue Fund

- x. Transfer necessary funds from the Incidental Fund to Capital Project Fund
- xi. Financial Approval of the Bills - August 2019
- xii. Financial Update - Fund Balances
- E. Unfinished Business
  - i. Approval of Program Evaluation - Parents as Teachers
  - ii. Summer Maintenance/Building Projects Update
  - iii. 2nd/Final Reading of Board Policies and Regulations: R2110, P2770, P2871, P4870, P5550
  - iv. Review Food Service Prices for 2019-20 school year (update from July 2019)
- F. New Business
  - i. Approval of Substitute Teacher List
  - ii. Approve Tax Levy Rate for 2019-20
  - iii. Set Tuition Rate for 2019-20 school year
  - iv. Approve Bus Routes for 2019-20 school year
  - v. Approve bid for LED lighting upgrade
  - vi. Board Correspondence
  - vii. Board of Education Input
  - viii. Other Items for Consideration
- G. Motion to Adjourn Regular Session
- H. Motion to return to Executive Session if necessary
- I. Motion to Adjourn Meeting

Next Meeting: September 11, 2019

During this meeting, did we focus on what is best for our districts, students, and staff?