

**West Nodaway R-I School District**  
**Board of Education Regular and Executive Meeting**  
**October 9, 2019**  
**6:00pm Executive Session**  
**7:00pm Regular Session**  
**in the Library Media Center**

1. 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
2. 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 - September 11, 2019
    - ii. Approval of board meeting agenda - October 9, 2019
    - iii. Approval of Yearly Program Evaluation Calendar
    - iv. Approval of Program Evaluation - Assessments (Grades 9-12)
  - 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/Dr. Barnes
    - 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 - October 2019
    - xii. Financial Update - Fund Balances
  - E. Unfinished Business
    - i. 2nd/Final Reading Board Policies/Regulations - P0370, PR1210, P1320, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, PR4411, P4540, P7210

F. New Business

- i. Approval of Substitute Teacher List
- ii. Approve changes/additions to LED lighting upgrade bid
- iii. Approval of Mrs. Lori Snead as Foster Care Point of Contact (P2760)
- iv. Approval of Mr. Shannon Nolte as McKinney Vento (Homeless Student) Program coordinator (P2260)
- v. Review of Food Inspection Report conducted August 30, 2019
- vi. Approval of amendments to 2019-20 budget
- vii. Review and audit of district Emergency Leave Bank
- viii. Board Correspondence
- ix. Board of Education Input
- x. 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: October 9, 2019

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