

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
July 10, 2019
6:00pm Executive 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
- D. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- E. 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
- F. Facility Consideration Pursuant to 610.021 (11) RSMo
- G. Other
- H. 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 - June 2019
 - li. Approval of board meeting agenda - July 2019
- D. Reports
 - i. Superintendent Report - Mr. Nolte
 - ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - iv. Financial Approval of the Bills - July 2019
 - v. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Approval of Program Evaluation - Food Service
 - li. Approval of Program Evaluation - Parents as Teachers
 - lii. Summer Maintenance/Building Projects Update
 - iv. Consider to amend and close 2018-19 budget
- F. New Business
 - i. Opening and consideration of bids for fuel, dairy products, bakery goods, and trash service
 - li. Review 2018-19 Food Service End of the Year Report
 - iii. Set prices for Food Service Programs for the 2019-20 school year
 - lv. 1st Reading of Board Policies and Regulations: R2110, P2770, P2871, P4870, P5550
 - v. Approval to participate as members of the Missouri Association of Rural Education (MARE) for the 2019-20 school year

- vi. Approve Conflict of Interest Ordinance (PR 0342) according to the Missouri Ethics Commission
- vii. Board Correspondence
- viii. Board of Education Input
- ix. 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: August 14, 2019

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