

**West Nodaway School District**  
**West Nodaway R-I BOE Regular/Executive Meeting/Tax Rate Hearing**  
**August 15, 2018**  
**6:00 Tax Rate/Community Forum/Exec 7:15 Regular in the Library Media Center**

1. Tax Rate Hearing
  - A. Call to order
  - B. Public Hearing on Tax Levy Rates for 2018-19
    - i. Review AV and background information
    - ii. Input from board members and patrons (if available)
  - C. Motion to Adjourn Tax Rate Hearing
2. Candidate Community Forum to Fill Vacant BOE Position
  - A. Call to order Candidate Community Forum
  - B. Question/Answer Session for Candidates filing for Vacant BOE Seat
  - C. Motion to adjourn Candidate Community Forum
3. Executive Session
  - A. Call to order Executive Session
  - B. Motion to Enter Executive Session Pursuant to 610.021 (3, 13, 14) RSMo
  - C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
  - D. Student Consideration Pursuant to (14) RSMo. The subject matter, records, and votes to be discussed will be in closed meeting according to section 610.021
  - E. Other items for consideration
  - F. Motion to Adjourn Executive Session
4. Regular Session
  - A. Call to Order Regular Session/Pledge of Allegiance
  - B. Selection of finalist to fill BOE member vacancy
  - C. Swearing in of New Board Member
    - i. Nomination of New Vice President Board Officer
  - D. Patron/Employee Input
  - E. Consent Agenda (Board members may request to remove individual item from the Consent Agenda and place them on the Regular Agenda) includes items i and ii.
    - i. Meeting minutes of BOE meeting - July 2018
    - ii. Meeting agenda August 15, 2018
  - F. Reports
    - i. PTO
    - ii. Booster Club
    - iii. CTA
    - iv. PK-8 Principal Report - Mrs. Brady
    - v. Activities/Transportation/Custodial/Maintenance Report - Mr. Fox
    - vi. Superintendent/9-12 Principal Report - Mr. Nolte
    - vii. Transfer of necessary funds from Incidental Fund to Special Revenue Fund
    - viii. Transfer of necessary funds from Incidental Fund to Capital Project Fund
    - ix. Financial Approval of the Bills - August 2018
    - x. Financial Update - Fund Balances
  - G. Unfinished Business
    - i. Summer maintenance/building projects update
    - ii. 2nd/Final Reading on Board Policy: P1320
  - H. New Business
    - i. Maintenance Program Evaluation
    - ii. Approve Tax Levy Rate for 2018-19

- iii. Approve Substitute Teacher List
- iv. Set tuition rate for 2018-19 school year
- v. Approve Bus Routes for 2018-19
- vi. Board Correspondence
- vii. Board of Education Input
- viii. Other items for consideration
- I. Motion to Adjourn Regular Session
- J. Motion to Enter Executive Session (if necessary)
- K. Motion to Adjourn Meeting

Next Meeting: September 12, 2018

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

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