

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
July 11, 2018
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 in Executive Session pursuant to 610.021 (3, 13, 14) RSMo
- C. Patron Input
- 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. Personnel Consideration Pursuant to 610.021 (3,13) RSMo
- F. Other
- G. Motion to Adjourn Executive Session

2. Regular Session

- A. Call to order Regular Session/Pledge of Allegiance
- B. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
 - i. Meeting agenda July 11, 2018
 - ii. Meeting minutes of BOE meeting - June 2018
- C. Reports
 - i. Superintendent Report - Mr. Nolte
 - ii. Transfer of necessary funds from Incidental Fund to Special Revenue Fund
 - iii. Transfer of necessary funds from Incidental Fund to Capital Project Fund
 - iv. Financial Approval of the Bills - July 2018
 - v. Financial Update - Fund Balances
- D. Unfinished Business
 - i. Summer maintenance/building projects update
 - ii. Review and approve bids for surplus items
 - iii. 2nd/Final Reading on Board Policies: P1320, P2812, P6445
 - iv. Review and approve 2018-19 Staff Handbook
 - v. Consider to amend and close 2017-18 Budget
- E. New Business
 - i. Opening and consideration of bids for fuel, dairy products, bakery goods, and trash service
 - ii. Review 2017-18 Food Service End of Year Report
 - iii. Set prices for Food Service Programs for the 2018-19 school year
 - iv. Approval to participate as members of the Missouri Association of Rural Education (MARE) for the 2018-19 school year
 - v. Approve Conflict of Interest Ordinance according to Missouri Ethics Commission
 - vi. Consider and approve resignation of Board Member
 - vii. Review Vacant Board of Education Position Process
 - viii. Board Correspondence
 - ix. Board of Education Input
 - x. Other items for consideration
- F. Motion to Adjourn Regular Session
- G. Motion to return to Executive Session if necessary
- H. Motion to adjourn meeting

Next Meeting: August 8, 2018

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

