

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**September 12, 2018**  
**6:15pm 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 (3,11,13, 14) RSMo
- C. 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
- D. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- 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/Student Presentation
- 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 Minutes of BOE Meeting - August 2018
- ii. Approval of Meeting Agenda - September 2018
- iii. Program Evaluation - School Climate
- iv. Program Evaluation - Professional Development
- v. Program Evaluation - School Health Services
- vi. Program Evaluation - Maintenance

D. Reports

- i. PTO
- ii. CTA
- iii. Booster Club
- iv. Board of Education Professional Development
- v. PK-8 Principal Report - Mrs. Brady
- vi. Activities/Transportation/Custodial/Maintenance Report - Mr. Fox
- vii. Superintendent/9-12 Principal Report - Mr. Nolte
- viii. Transfer of necessary funds from Incidental Fund to Capital Project Fund
- ix. Transfer of necessary funds from Incidental Fund to Special Revenue Fund
- x. Financial Approval of the Bills - August 2018
- xi. Financial Update - Fund Balances

E. Unfinished Business

- i. Final Reading on Board Policy: P1320

F. New Business

- i. Approve Substitute Teacher List
- ii. Consider to Amend 2018-19 District Budget
- iii. Consider to Adopt Section 125 Flexible Fringe Benefit Plan for employees through American Fidelity Education Services
- iv. 1st Reading Board Policies/Regulations - P1445, P2745, PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, P7230
- v. Consideration to approve amendments to 2018-19 MSHS Student Handbook
- vi. Consideration to approve amendments to 2018-19 A+ Handbook
- vii. Consideration to approve amendments to NTS Student Agreement
- viii. Approval of District's Special Education Local Compliance Plan for 2018-19
- ix. Approval of District's Membership to the Area Cooperative for Educational Services (ACES) for 2018-19

- x. Consideration to approve the Annual Secretary of the Board Report (ASBR) for 2017-18
- xi. Consideration to pay half the cost for employees wellness screening which is provided by the district
  
- xii. Board Correspondence
- xiii. Board of Education Input
- xiv. Other items for consideration
- G. Motion to Adjourn Regular Session
- H. Motion to return to Executive Session if necessary
- I. Motion to adjourn meeting