

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
October 10, 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 (3,11,13, 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/Student 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 Minutes of BOE Meeting - September 2018
 - ii. Approval of Meeting Agenda - October 2018
- D. Reports
 - i. CTA
 - ii. Booster Club
 - iii. PTO
 - iv. Board of Education Professional Development
 - v. PK-8 Principal Report - Mrs. Brady
 - vi. Activities/Transportation/Custodial/Maintenance Report (Verbal) - Mr. Fox
 - vii. Superintendent/9-12 Principal Report - Mr. Nolte
 - viii. Assessment Program Evaluation - Mrs. Snead/Mrs. Brady/Mr. Nolte
 - ix. Guidance and Counseling Program Evaluation - Mrs. Snead/Mrs. Bell
 - x. Transfer of necessary funds from Incidental Fund to Special Revenue Fund
 - xi. Transfer of necessary funds from Incidental Fund to Capital Project Fund
 - xii. Financial Approval of the Bills - September 2018
 - xiii. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Consider to Amend 2018-19 District Budget
 - ii. 2nd/Final Reading Board Policies/Regulations - P1445, P2745, PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, P7280
- F. New Business
 - i. Approve Substitute Teacher List
 - ii. Approval of Mrs. Lori Snead as Foster Care Point of Contact
 - iii. Approval of Mr. Shannon Nolte to serve as the district's Homeless Coordinator
 - iv. Review of Food Inspection Report conducted Sept. 26, 2018
 - v. Approval to open bids for installation of new baseball fencing
 - vi. Board Correspondence
 - vii. Board of Education Input
 - viii. Other items for consideration
- G. Motion to Adjourn Regular Session

H. Motion to return to Executive Session if necessary

I. Motion to adjourn meeting

BOE Mission Statement - "During this meeting, did we focus on what is best for our district's students and staff?"

Next Meeting: November 14, 2018