

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
November 14, 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 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 Meeting Agenda - November 2018
 - ii. Approval of Minutes of BOE Meeting - October 2018
 - iii. Program Evaluation - A+ Scholarship Program
 - iv. Program Evaluation - Positive Behavior Supports (PBS)
 - v. Program Evaluation - Response to Intervention (Rtl)
- D. Reports
 - i. PTO
 - ii. CTA
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. Elementary Principal Report - Mr. Nolte/Mrs. Schieber
 - 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 - October 2018
 - x. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Consider to Amend 2018-19 District Budget
- F. New Business
 - i. Approve Substitute Teacher List
 - ii. Approve and assign board candidate filing dates
 - iii. Review and approve district audit report for 2017-18
 - iv. Consideration to approve amendments to 2018-19 MSHS Student Handbook
 - v. Consideration to pay portion of cost for staff social
 - 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

Next Meeting: December 12, 2018