

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
December 12, 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. Student Presentations
- C. Patron Input/Community Forum
- D. 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 - November 2018
 - ii. Approval of Meeting Agenda - December 2018
- E. Reports
 - i. PTO
 - ii. CTA
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. Elementary Principal Report - Mr. Nolte/Mrs. Schieber
 - vi. Superintendent/6-12 Principal Report/Activities 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 - November 2018
 - x. Financial Update - Fund Balances
- F. Unfinished Business
- G. New Business
 - i. Approve Substitute Teacher List
 - ii. Approval to amend school calendar for 2018-19 (snow makeup day)
 - iii. Approval of student for early graduation
 - iv. Consideration for allowing students to participate in Cooperative Work Program
 - v. Approval of donation to Adult Education & Literacy Program
 - vi. Approval to open bids for securing school auditing services for 2018-19 & beyond
 - vii. Review of MUSIC Insurance renewal for 2019
 - viii. Board Correspondence
 - ix. Board of Education Input
 - x. Other items for consideration
- H. Motion to Adjourn Regular Session
- I. Motion to return to Executive Session if necessary
- J. 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: January 17, 2019