

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
February 13, 2019
6:00pm Executive 7:00pm Regular Session in the High School Computer Lab

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
- 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 - February 2019
 - ii. Approval of Minutes of BOE Meeting - January 2019
- D. Reports
 - i. PTO
 - ii. CTA
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. PK-8 Principal Report - Mrs. Brady
 - 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 - January 2019
 - x. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Consideration of employee use of sick leave pool
 - ii. 2nd Reading - Approval of Proposed School Calendar for 2019-2020
- F. New Business
 - i. Approve Substitute Teacher List
 - ii. Review of Food Inspection Report conducted Jan. 14, 2019
 - iii. Review of 2018 APR results
 - iv. Review and approve restructure and schedule of CDs at Nodaway Valley Bank
 - v. Consider to Amend 2018-19 District Budget
 - vi. Approval of amendment to the 2018-19 school calendar
 - vii. Board Correspondence
 - viii. Board of Education Input
 - ix. 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: March 13, 2019