

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**March 13, 2019**  
**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 Minutes of BOE Meeting - February 2019
  - ii. Approval of Meeting Agenda - March 2019
  - iii. Program Evaluation - Missouri Model District (formerly Collaborative Work Grant)
  - iv. Program Evaluation - Federal Programs (Title I, Title II.A, Title IV, SRSA, Special Education)
- 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/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 - February 2019
  - x. Financial Update - Fund Balances
- E. Unfinished Business
  - i. Consideration of employee use of sick leave pool
  - ii. Approval of amendment to the 2018-19 school calendar
  - iii. Consider to Amend 2018-19 District Budget
- F. New Business
  - i. Approve Substitute Teacher List
  - ii. 1st Reading Board Policies/Regulations - P0320, P1210, P2640, R3165, P3425, R6190
  - iii. Consideration of the Estimated Nonbinding Tax Rate for 2019-2020
  - iv. Review of CTA Salary Proposal for the 2019-2020 school year
  - v. Approval of Agreement for Licensed School Accounting System
  - vi. Approval of bid for School District Auditing Services
  - 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: April 10, 2019