

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
April 10, 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
- 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 - March 2019
 - ii. Approval of Meeting Agenda - April 2019
 - iii. Program Evaluation - Federal Programs (Title I,,II.A, IV.A, SRSA, Special Education)
 - iv. Program Evaluation - Missouri Model District (formerly Collaborative Work grant)
 - v. Program Evaluation - Technology
- D. Reports
 - i. CTA
 - ii. PTO
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. PK-8 Principal Report - Mrs. Brady
 - vi. Superintendent/9-12 Principal Report/Activities - 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 - March 2019
 - x. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Final Reading Board Policies/Regulations - P0320, P1210, P2640, R3165, P3425, R6190
 - ii. Consideration of the Estimated Nonbinding Tax Rate for 2019-2020
 - iii. Approval of bid for School District Auditing Services
- F. New Business
 - i. Approve Substitute Teacher List
 - ii. Approve cooperative sponsorships in high school and junior high activities with North Nodaway for the 2019-20 school year
 - iii. Consideration to approve amendments in administrative contracts
 - iv. Board Correspondence
 - v. Board of Education Input
 - vi. Other items for consideration
- G. Motion to Adjourn Regular Session
- H. Motion to return to Executive Session if necessary

- I. Motion to adjourn meeting
- 3. Re-Organization of the Board
 - A. Dissolve Old Board Sine Di
 - B. Swearing in of New Board Members
 - C. Nomination and Approval of New Board Officers: President, Vice-President; Appoint Secretary and Treasurer
 - D. Other items for consideration
 - E. 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: May 15, 2019