

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
May 15, 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 - April 2019
 - ii. Approval of Meeting Agenda - May 2019
 - iii. Program Evaluation - Library
 - iv. Program Evaluation - Instructional Practices Inventory (IPI)
 - v. Summer Maintenance/Building Projects for 2019
- D. Reports
 - i. CTA
 - ii. PTO
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. PK-8 Principal Report - Mrs. Brady
 - 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 - April 2019
 - x. Financial Update - Fund Balances
- E. Unfinished Business
- F. New Business
 - i. Approve Substitute Teacher List
 - ii. Review findings of MUSIC Property Inspection on April 23, 2019
 - iii. Review of Food Inspection Report conducted April 12, 2019
 - iv. Consider and approve proposed amendments to Extra Duty Salary Schedule
 - v. Review and recommend updates to Community Weight Room Usage Agreement
 - vi. Approve Superintendent as Authorized Representative for State and Federal Programs
 - vii. Approval of Head Start Agreement for 2019-20
 - viii. Approval of Senior Class of 2019
 - ix. Approval of 8th Grade Promotion Class of 2023
- G. Motion to Adjourn Regular Session
- H. Motion to return to Executive Session if necessary
- I. Motion to adjourn meeting

Next Meeting: June 12, 2019