

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
June 12, 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 Meeting Agenda - June 2019
 - ii. Approval of Minutes of BOE Meeting - May 2019
 - iii. Program Evaluation - Curriculum/Textbook
 - iv. Program Evaluation - Parents As Teachers
 - v. Program Evaluation - Food Service
- 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 - 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 - May 2019
 - x. Financial Update - Fund Balances
- E. Unfinished Business
 - i. Summer maintenance/building projects update
- F. New Business
 - i. Review and approve the new 60-month copier lease proposal
 - ii. Final Reading on Board Policy: P4340 (Emergency Leave Bank)
 - iii. Approval of Revision to West Nodaway Fringe Benefit Schedule
 - iv. Approval of Contract for Social Work Services for 2019-20
 - v. Authorization for Superintendent and Board Secretary to access bank account information for audit purposes for the 2018-19 school year
 - vi. Approve to zero out student activity accounts for the 2018-19 school year
 - vii. Approve Final Budget Amendments for the 2018-19 District Budget
 - viii. Consideration to approve Preliminary Budget for 2019-20 school year
 - ix. Review and approve 2019-20 Student Handbook for grades PK-5
 - x. Review and approve 2019-20 Student Handbook for grades 6-12

- xi. Review and approve 2019-20 Student Activities Handbook
- xii. Review and approve 2019-20 Staff Handbook
- xiii. Board Correspondence
- xiv. Board of Education Input
- xv. 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: July 10, 2019