

West Nodaway R-I School District
Board of Education Regular and Executive Meeting
February 12, 2020
6:00pm Executive Session
7:00pm Regular Session
in the Library Media Center

1. Executive Session
 - A. Call to Order Executive Session
 - B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
 - C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
 - D. 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
 - E. Facility Consideration Pursuant to 610.021 (11) RSMo
 - F. 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 board meeting minutes - January 8, 2020
 - ii. Approval of board meeting agenda - February 12, 2020
 - iii. Program Evaluation - Special Education and Title I Federal Programs
 - D. Reports
 - i. CTA
 - ii. PTO
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. Elementary Principal Report - Mrs. Brady
 - vi. Middle/High School Principal Report - Dr. Barnes
 - vii. Athletic Director Report - Mr. Phipps/Dr. Barnes
 - viii. Superintendent Report - Mr. Nolte
 - ix. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - x. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - xi. Financial Approval of the Bills - February 2020
 - xii. Financial Update - Fund Balances
 - E. Unfinished Business
 - i. 2nd/Final Reading of proposed school calendar for 2020-21
 - ii. Consider and approve employee use of the Emergency Leave Bank

F. New Business

- i. Approval of Substitute Teacher List
- ii. 1st Reading of Updates to Board Policies and Regulations - P1210, P2640, P2874, P4870, PR4871
- iii. Approval of amendments to the 2019-20 school calendar
- iv. Approval of Senior Trip Agenda for May 2020
- v. Approve Budget Amendments to 2019-20 District Budget
- vi. Board Correspondence
- vii. Board of Education Input
- viii. Other Items for Consideration

G. Motion to Adjourn Regular Session

H. Motion to return to Executive Session if necessary

I. Motion to Adjourn Meeting

Next Meeting: March 11, 2020

During this meeting, did we focus on what is best for our districts, students, and staff?