

**West Nodaway R-I School District
Board of Education Regular and Executive Meeting**

March 11, 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 - February 12, 2020; February 24, 2020
 - ii. Approval of board meeting agenda - March 11, 2020
 - iii. Program Evaluation - Curriculum/Textbook Adoption
 - iv. Elementary Principal Report
 - v. Middle/High School Principal Report
 - vi. Athletic Director Report
 - vii. Superintendent Report
 - D. Reports
 - i. CTA
 - ii. PTO
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - i. All day Preschool Report
 - ii. Staff CSIP Strategic Goals Review
 - iii. Food Service Changes/Update
 - iv. School Bus Visits
 - v. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - vi. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - vii. Financial Approval of the Bills - February 2020
 - viii. Financial Update - Fund Balances

E. Unfinished Business

- i. 2nd/Final Reading of Updates to Board Policies and Regulations - P1210, P2640, P2874, P4870, PR4871

F. New Business

- i. Approval of Substitute Teacher List
- ii. Consideration to approve new MOU Student Teaching Agreement with Northwest Missouri State University
- iii. Consider and approve employee use of the Emergency Leave Bank
- iv. Consider to approve CTA Salary Proposal for 2020-21 - Certificated Staff, Extra Duty Staff, Board Paid Insurance
- v. Consideration of North Nodaway request for cooperative sports agreement in Cross Country for 2020-21 with West Nodaway as host/named school
- 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: April 8, 2020

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