

Wellsville-Middletown R-1 School District  
Board of Education Meeting  
June 23, 2022  
7:00 p.m.

- A. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Positive Comments/Celebrations
  - d. Adoption of the Agenda
  
- B. Adoption of Consent Agenda
  - a. Approval of open session meeting minutes- May 12, 2022 Regular Meeting
  - b. Approval of bills
  - c. Approval of the financial report
  - d. Approval of transfer to balance the teachers' fund
  
- C. Reports
  - a. Administrative Reports
  
- D. Discussion and Action Items
  - a. Approval of the FY22 Budget to Actuals and pay bills until June 30, 2022
  - b. Approval of the FY23 Salary Schedule
  - c. Approval of the FY23 Budget
  - d. Review of the 2022-2023 Student and Parent Handbooks and Teacher Handbooks
  - e. Review the Safe Return to In-Person Instruction and Continuity of Services Plan 2022-2023
  - f. Approval of bank bid for FY 23, FY 24, AND FY 25 school years
  - g. Approval of agreement with Jill Brown Educational Consulting LLC for literacy support (8 days)
  - h. Surplus Property- old choral risers, FM System
  
- E. Motion to Enter Executive Session

It is recommended the Board of Education enter executive session to consider:

  - a. **Minutes as allowed by RSMo610.021, 1**
  - b. **Personnel matter(s) by RSMo610.021, 3 &13**
  - c. Legal matter(s) as allowed by RSMo610.021, 1
  - d. **Student matter(s) as allowed by RSMo610.021, 6&14**
  - e. Real estate matter(s) as allowed by RSMo610.021, 2
  
- F. Reconvene Open Session
- G. Take action on Executive Session Items
- H. Motion to Adjourn