

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**August 12, 2020**  
**6:00pm Tax Rate Hearing**  
**6:10pm Regular Session followed by executive session**  
**in the Library Media Center**

1. Tax Rate Hearing
  - A. Call to Order
  - B. Public Hearing on Tax Levy Rates for 2020-2021
    - i. Review Assessed Valuation (AV) and background information
    - ii. Input from board members and patrons
  - C. Motion to Adjourn Tax Rate Hearing
  
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 - July 2020
    - ii. Approval of board meeting agenda - August 2020
    - iii. Athletic Director Report - Mr. Phipps
    - iv. Elementary Principal Report - Mrs. Barnes
    - v. HS Principal/Superintendent Report - Dr. Barnes
  - D. Reports
    - i. Board of Education Professional Development
    - ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
    - iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
    - iv. Financial Approval of the Bills - August 2020
    - v. Financial Update - Fund Balances
  - E. Unfinished Business
    - i. Summer maintenance/building projects update
  - F. New Business
    - i. Approval of Substitute Teacher List
    - ii. Approve Tax Levy Rate for 2020-21
    - iii. Set Tuition Rate for 2020--21 school year
    - iv. Approve Bus Routes for 2020-21 school year
    - v. Appoint Title XI coordinator
    - vi. Approve IDEA Compliance plan
    - vii. Approve Re-entry/AMI plan
    - viii. Board Correspondence

- ix. Board of Education Input
- x. Other Items for Consideration
- G. Motion to Adjourn Regular Session

3. 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

Next Meeting: September 9, 2020

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