

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
September 9, 2020
6:00pm Regular Session followed by executive session
in the Library Media Center

1. 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 - August 12, 2020
 - ii. Approval of board meeting agenda - September 9, 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 - September 2020
 - v. Financial Update - Fund Balances
 - E. Unfinished Business
 - F. New Business
 - i. Approval of Substitute Teacher List
 - ii. Approval for MOU for Field Experience and Student Teaching with Northwest Missouri State University.
 - iii. Approval of District's Membership to the Area Cooperative for Educational Services (ACES) for 2020-2021.
 - iv. 1st Reading Board Policies/Regulations - Policy 1300, Regulation 1300, Policy 1301, Regulation 1301, Policy 2640, Regulation 2870, Policy 2763, Regulation 6145, Policy 5205, Policy 5330, Policy 6145
 - v. Consideration to approve the Annual Secretary of the Board Report (ASBR) for 2019-20.
 - vi. Board Correspondence
 - vii. Board of Education Input
 - viii. 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: October14, 2020

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