

**West Nodaway School District**  
**West Nodaway R-I BOE Regular and Executive Meeting**  
**November 11, 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 – October 14, 2020
    - ii. Approval of board meeting agenda - November 11, 2020
    - iii. Athletic Director Report - Mr. Phipps
    - iv. Elementary Principal Report - Mrs. Barnes
    - v. HS Principal/Superintendent Report - Dr. Barnes
    - vi. Program Evaluation
  - D. Reports
    - i. Board of Education Professional Development
    - ii. Cooperative Sports Advisory Committee Report
    - iii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
    - iv. Transfer necessary funds from the Incidental Fund to Capital Project Fund
    - v. Financial Approval of the Bills
    - vi. Financial Update - Fund Balances
  - E. Unfinished Business
    - i. Tax Levy Information
  - F. New Business
    - i. Approval of Substitute Teacher List
    - ii. Approve and Assign Board Candidate Filing Dates
    - iii. 1st Reading Board Policies/Regulations: Policy 2115, Policy 6180, Regulation 6190.
    - iv. TEAM consideration
    - v. Consideration to pay a portion of the cost for staff social
    - vi. Board Correspondence
    - vii. Board of Education Input
    - viii. Other Items for Consideration
  - G. Motion to Adjourn Regular Session
2. 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: December 9, 2020

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