

Wellington-Napoleon R-IX School District  
*Building the Future...One Tiger at a Time!*



**Executive Session Meeting**

**FACS Room 210 6:00 PM**

**March 20, 2019**

The Board of Education will go into closed session with closed records and vote for the purpose of personnel, students, and land pursuant to 610.021 (3,13) RSMo

- I. Approval of agenda for the executive session
- II. Approval of minutes from the last executive session
- III. Personnel
  - i. Approve Substitute list
  - ii. Approval of Resignation
  - iii. Approval of Proposal for hire
  - iv. Student update
  - v. Approval of teacher recommendations for 2019-2020 school year
- IV. Adjourn

**Regular Board Meeting**

**Carol Y. Hough 7:00 PM**

**March 20, 2019**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Student and Staff recognition
- V. Comments from the audience (***please fill out comment form and return to board president prior to meeting-all comments must pertain to item on board agenda***)
- VI. Monthly Financial Report
- VII. Consent Agenda-Board Members may request to remove items from the consent agenda and place them on the regular agenda
  - a. Approval of Minutes
  - b. Approval of Bills
  - c. Approval of 36 month circuit contract from Morenet for internet service
- VIII. Action Items
  - a. Approval of District CSIP plan, mission & vision
  - b. Approval of Family and Consumer Science program evaluation
  - c. Approval of Ag program evaluation
  - d. Approval of 2019-2020 Insurance Bid
  - e. MSBA policy update 18D- 3rd reading
- IX. Discussion Items
  - a. Bond Issue
  - b. Administrative update
- X. Next Meeting Date April 10, 2019
- XI. Executive Session-The Board will go into closed session with closed records and vote for the purpose of personnel and students pursuant to 610.021 (3,13) RSMo

XII. Adjournment