

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



Executive Session Meeting **FACS Room 210 6:00 PM** **March 18, 2020**

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. Approval of teacher recommendations for 2020-2021 school year
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough 7:00 PM** **March 18, 2020**

- 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 Family and Consumer Science program evaluation](#)
 - d. [Approval of Ag program evaluation](#)
- VIII. Action Items
 - a. Approval of MSBA policy update 19C- 3rd reading
- IX. Discussion Items
 - a. Administrative update
 - b. COVID-19 update
 - c. Bond update
- X. Next Meeting Date April 8, 2020
- 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