

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



Executive Session Meeting **Carol Y. Hough Library 6:15 PM** **February 10, 2021**

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 Proposal for Hire
 - iii. Administration Evaluations
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough Library 7:00 PM** **February 10, 2021**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Student and Staff recognition
- V. [Monthly Financial Report](#)
- VI. 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 Bill](#)
 - c. [Approval of Counseling Program Evaluation](#)
 - d. [Approval of Media Center Program Evaluation](#)
- VII. Action Items
 - a. [Resolution on Supporting Public Schools in Lafayette County](#)
- VII. Discussion Items
 - a. Tax Levy Information
 - b. Administrative update
- VIII. Next Meeting Date March 17, 2021
- IX. 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
- X. Adjournment