

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



Executive Session Meeting

FACS Room 210 6:00 PM

November 8, 2017

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. Student update
 - ii. Staff update
- IV. Adjourn

Regular Board Meeting

Carol Y. Hough 7:00 PM

November 8, 2017

- 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
- VIII. Action Items
 - a. Request for approval of Student Health Services Program Evaluation
 - b. Request for approval of Middle/High School Building Improvement Plan
 - c. Request for approval of Board Election Filing dates
- IX. Discussion Items
 - a. MSBA 17C policy update- 2nd reading
 - b. Salary and Welfare update
 - c. Administrative update
- X. Next Meeting Date December 13
- 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