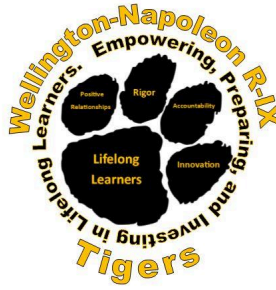


**Wellington-Napoleon R-IX School District**  
***Students First for a Better Tomorrow***



**Executive Session**

**Carol Y. Hough LMC 6:15 PM**

**December 13, 2023**

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
- IV. Approval of Substitute List
- V. Student update
- VI. Adjourn

**Regular Board Meeting**

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

**December 13, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- I. Approval of agenda
- III. Academic Focus
  - a. [Fourth Grade Economics](#) Fair (Mrs. Good)
- IV. [Monthly Financial Report](#)
- V. 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](#)
- VII. Action Items
  - a. [Request Approval of Special Education Program Evaluation](#)
  - b. [Challenged Book Review](#)
- VIII. Discussion Items
  - a. CSIP Progress Monitoring
  - b. Get the Lead Out, Lead Water Testing Update
  - c. [Four Day Week Follow-up/Data Review](#)
    1. [Staff Survey Results](#)
    2. [Community Forum/Survey Results](#)
  - d. Administrative Updates
  - e. Next meeting date January 10, 2024
- IV. Adjournment

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