

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



Executive Session Meeting **Carol Y. Hough 6:15 PM** **January 13, 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
 - a. Approval of Substitute list
 - b. Approval of updated extra duty list
 - c. Superintendent Evaluation
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough 7:00 PM** **January 13, 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 Bills](#)
- VII. Action Items
 - a. [Request for approval of 2021-2022 School Calendar](#)
 - b. [Request for approval of Emergency COVID leave extension](#)
- VIII. Discussion Items
 - a. Q2 Financial update
 - b. Administrative update
- IX. Next Meeting Date February 10, 2021
- X. 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
- XI. Adjournment