

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



Executive Session **Carol Y. Hough LMC 6:15 PM** **November 12, 2025**

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 Resignation
 - b. Fall Administrative Staff Update
 - c. Superintendent Evaluation Process
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough LMC 7:00 PM** **November 12, 2025**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Student Focus:
 - a. Mrs. Good and the 4th Grade (2025) student book publication
- 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](#)
 - c. Late bills
 - d. [Approval of Capital Project Payment](#)
- VII. Action Items
 - a. [Request for approval of 2025 Technology Program Evaluation](#)
 - b. [Bond Project Approval: Strength and Conditioning Equipment](#)
 - c. [Bond Project Approval: Foundation Repair](#)
 - d. [Approval of BOE Policy G-250-P Adoption](#)
 - e. [Acceptance of the Missouri DNR Scrap Tire Grant](#)
 - f. [Approval of 2025 CSIP](#)
- VIII. Discussion Items
 - a. [MAP/EOC/APR Data Update](#)
 - b. Insurance RFP
 - c. [District Literacy Plan](#)
 - d. [District Safety Plan](#)
 - e. [Success Ready Student Network Acceptance](#)
 - f. [Capital Improvements Update](#)
 - g. [Legislative \(Student Funding Modernization Task Force\) Updates](#)
 - h. Mandatory BOE Annual Training

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- i. Administrative Updates
- j. Next meeting date December 10, 2025

IV. Adjournment

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