

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



Executive Session Meeting

Carol Y. Hough Library

February 12, 2020

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. Administration Evaluations
- IV. Adjourn

Regular Board Meeting

Carol Y. Hough Library 7:00 PM

February 12, 2020

- 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 Media Center Program Evaluation](#)
- IX. Discussion Items
 - a. [MSBA 19C Policy update- 2nd reading](#)
 - b. High School staffing/scheduling
 - c. Administrative update
- X. Next Meeting Date March 18, 2020
- 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