

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



Executive Session Meeting **Carol Y. Hough LMC 6:15 PM** **April 12, 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
 - i. Approval of non-certificated recommendations for 2023-2024 school year
 - ii. Approval of Hires
- IV. Student update- Class of 2023
- V. Adjourn

Reorganization Meeting **Carol Y. Hough LMC 7:00 PM** **April 12, 2023**

Meeting Called to Order by the Secretary of the Board

- I. Approval of the Agenda
- II. Oath of Office
- III. Election of President/Vice-President/Treasurer
- IV. Appointment of Secretary of the Board
- V. Adjourn

Regular Board Meeting **Carol Y. Hough 7:15 PM** **April 12, 2023**

Meeting called to order

- I. Pledge of Allegiance
- II. Approval of agenda
- III. Staff Introduction
 - A. James Evans : Elementary Principal
- 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. [Approval of OT Contract 2023-24](#)
 - d. [Approval of PT Contract 2023-24](#)
- VI. Action Items
 - A. [Approval of A+ program evaluation](#)
 - B. [Approval of 2022-2023 Health Insurance Bid](#)
- VII. Discussion Items
 - a. [Quarter 3 Financial Update](#)
 - b. [Legislative Update](#)
 - c. [Pre-school Tuition Update](#)
 - d. [8 Man Football Discussion](#)
 - i. [Classification Breakdown](#)

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- e. Administrative updates
- VIII. Next Meeting Date May 10, 2023
- IX. 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
- X. Adjournment