## Wellington-Napoleon R-IX School District Empowering, Preparing, and Investing in Lifelong Learners.



**Executive Session** 

Carol Y. Hough LMC 6:15 PM

**December 7, 2022** 

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 Listt
- V. Student update
- VI. Adjourn

## Regular Board Meeting

Carol Y. Hough LMC 7:00 PM

**December 7, 2022** 

- I. Meeting called to order
- II. Pledge of Allegiance
- I. Approval of agenda
- III. Student Recognitions
  - a. E-Sports Program
- 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 for Approval of 2022 CSIP
  - b. Request Approval of Special Education Program Evaluation
- VIII. Discussion Items
  - a. Administrative Updates
  - b. Fuel Updates
  - c. Next meeting date January 11, 2022
- 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