

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



Executive Session Meeting **Carol Y. Hough Library 6:15 PM** **February 8, 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. Administrative Evaluations
 - ii. Approval of Resignations
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough Library 7:00 PM** **February 8, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Academic Focus: High School CTE Welding Program, First Grade Reading
- 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 2023-2024 School Calendar](#)
 - b. [Approval of Counseling Program Evaluation](#)
 - c. [Budget Amendment](#)
 - i. [Budget](#)
 - d. [Recommendation of Resolution in Opposition to Open Enrollment](#)
 - i. [HB 253](#)
 - ii. [Talking Points](#)
- VII. Discussion Items
 - a. [Legislative Update:](#)
 - b. MO-EOP
 - c. Energy Audit
 - d. Administrative update
 - e. Next Meeting Date March 15, 2023 (Moved from March 8, Due to Spring Break)
- VIII. Adjournment

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