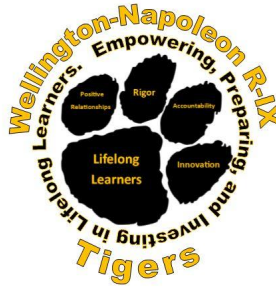


Wellington-Napoleon R-IX School District
Students First for a Better Tomorrow



Executive Session **Carol Y. Hough LMC 6:15 PM** **January 11, 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
- IV. Student update
- V. Adjourn

Regular Board Meeting **Carol Y. Hough LMC 7:00 PM** **January 11, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- I. Approval of agenda
- III. Student Recognitions
 - a. Kindergarten Secret Stories and WN R-IX Christmas Card Recognitions
- 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. [PAT program evaluation](#)
 - b. [Policy I-140-P Revision](#)
- VIII. Discussion Items
 - a. [Quarter 2 Financial Update](#)
 - b. [Vocational Technical Education Update](#)
 - c. 2022-23 School Calendar
 - d. [Opposition to Open Enrollment Resolution](#)
 - e. Project Connect Community Event
 - f. Childhood 2.0 Community Engagement Event
 - g. Administrative Updates
 - h. Next meeting date February 8, 2023
- 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