

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



Executive Session Meeting **Carol Y. Hough 6:15 PM** **June 14, 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 Resignations
 - ii. Approval of 2023-24 extra duty contracts
 - iii. Personnel Discussion
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough 7:00 PM** **June 14, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- 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 MOU for Grow Pediatric Therapy Services](#)
 - d. [Approval of MOU for Lafayette County Sheriff Office SRO](#)
- VI. Action Items
 - a. [2022-23 Budget Amendment](#)
 - b. [Request for Approval of FY24 Preliminary Budget](#)
 - i. [FY24 Preliminary Budget](#)
 - c. [Request approval of 2023-24 salary schedule](#) (Certified)
 - d. [Request approval of the 2023-24 salary schedule](#) (Classified)
- VII. Discussion Items
 - a. EdCouncil -Transition training session for BOE and Dr. Briscoe (July 24 or 25)
 - b. [Legislative Update \(2023 Session has Ended\)](#)
 - c. Fixing Costs-Diesel Fuel
 - d. Administrative Update
- VIII. Next Meeting will be held on July 12, 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