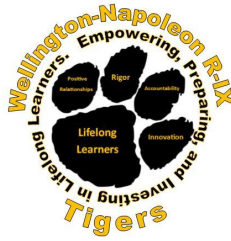


Wellington-Napoleon R-IX School District
Students First for a Better Tomorrow



Executive Session Meeting **FACS Room 210 6:15 PM** **May 10, 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. Student Discussion
- IV. Personnel
 - i. Acceptance of Resignation
 - ii. Approval of Proposal for hire (Classified, Certified, Substitute)

- V. Adjourn

Regular Board Meeting **Carol Y. Hough 7:00 PM** **May 10, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Student recognition
- 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](#)
 - c. [Approval of Master Service Agreement-KC Behavioral Health](#)
- VII. Action Items
 - a. [Approval of Federal Program Evaluation](#)
 - b. [Approval of 8 Man Football for the 2024-25 school year](#)
- VIII. Discussion Items
 - a. Salary and Welfare update
 - b. Preliminary Budget Discussion (FY24)
 - c. [School Safety Grant Award](#)
 - d. [CSIP Scoring Review](#)
 - e. Administrative update
 - i. [Ele](#)
 - ii. [MS/HS](#)
 - iii. CO
- IX. Next Meeting Date June 14, 2023

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