

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



Executive Session Meeting **Carol Y. Hough Library @ 6:15** **August 9, 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
 - a. Approval of Resignations
 - b. Approval of Hires
 - c. Approval of 2023-2024 Substitute teaching list
- IV. Adjourn

Special Board Meeting **Carol Y. Hough LMC 6:45 PM** **August 9, 2023**

- I. Meeting called to order
- II. Approval of Agenda
- III. Action Items
 - a. [Request for approval of Bond Prepayment resolution.](#)
 - b. [Request for approval of 2023-2024 Tax Rate](#)
- V. Adjournment

Regular Board Meeting **Carol Y. Hough Library 7:00 PM** **August 9, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Community Recognition/Discussion
 - A. Sounds of Heart Ministry AED Donation Presentation
- 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. [Minutes](#)
 - b. [Approval of Bills](#)
 - c. [Approval of OSE Local Compliance Plan](#)
 - d. [Approval of District Assessment Plan](#)
- VII. Action Items
 - a. [Approval of ASBR](#)
 - b. [Approval of WN-R-IX District Career Ladder Program](#)
- VIII. Discussion Items
 - a. Administrative update
- IX. Next Board Meeting Date is September 13, 2023 at 7 P.M.