

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



Executive Session Meeting **Carol Y. Hough Library 6:15 PM** **July 12, 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 hire
- IV. Adjourn

Regular Board Meeting **Carol Y. Hough Library 7:00 PM** **July 12, 2023**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. [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](#)
- VI. Action Items
 - a. [Request for approval of non resident tuition](#)
 - b. [2023-2024 breakfast/lunch prices](#)
 - c. [Request for approval of 23-24 propane bid](#)
 - d. [Request for approval of 23-24 Fuel bid](#)
 - e. [Request for approval of District Policy/Handbook Updates Overview](#)
 - i. [Approval of 2023-24 WN-R-IX district Policy Updates](#)
 - ii. [Approval of 2023-24 Elementary Student/Parent Handbook](#)
 - iii. [Approval of 2023-24 MS/HS Student/Parent Handbook](#)
 - iv. [Approval of 2023-24 Employee Manual](#)
 - f. Request for approval of **Tax Hearing on August 9, 2023 at 6:45 PM.**
- VII. Discussion Items
 - a. Long range Facilities Planning/ Energy Audit
 - b. Technology Implementation Plan
 - c. CSIP Review
 - d. Administrative update
- VIII. Closed Session BOE Training July 18, 2023, 4:00-6:00 PM
- IX. Next Meeting Date August 9, 2023
- X. 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
- XI. Adjournment