

Wellsville-Middletown R-1 School District  
Board of Education Meeting Agenda  
Wellsville School Building  
February 11, 2016  
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes of the November 12<sup>th</sup>, 2015 Regular and Executive Meetings
- V. Approval of Bills and Financial Statements
- VI. Fund Transfer Authorization: General Fund to Teacher Fund
- VII. Communications/Comments
  - A. Board President
  - B. Board Secretary
  - C. Patron-Staff-Visitor Comments
  - D. Visitor Presentation
- VIII. Reports
  - A. C.T.A. Report
  - B. Administrative Report
    - 1. Elementary Principal
    - 2. Jr. High/Sr. High Principal
    - 3. Superintendent
- IX. Current Business
  - A. Annual Vocational Reports
  - B. Board Candidate Filing Update
  - C. Hildebrand Scholarship
  - D. OPAA! Contract renewal
  - E. Early retirement/resignation policy
  - F. Review Proposed 2016-17 School Calendar
- X. Board Members Comments

XI. Executive Session (in order to discuss the following as provided in section 610.021, RSMO: Legal Action, Real Estate, Personnel, Discipline)

1. Discipline
2. Personnel
  - i. Hire Principals
  - ii. Preliminary Teacher Evaluations
  - iii. Hire Personnel

XII. Reconvene to Open Session

XIII. Actions from Executive Session

XIV. Adjourn