

**South Nodaway R-IV**  
**Public Calendar Hearing for 2014-2015 School Calendar and Regular Board Meeting and**  
**Executive Board Meeting**  
**February 19, 2014**  
**7:00 p.m. in the Library**

1. Call to Order
2. Public Hearing of 2014-2015 School Calendar
3. Call to order Regular Board Meeting
4. Consent Agenda
  - A. Approval of Agenda and/or Additions
  - B. Approval of Minutes (January 15, 2014 Regular and Executive)
  - C. Approval of Principal's and Superintendent's Reports
  - D. Approval of Warrant #8
  - E. 3 page Financial Report
  - F.
5. Visitors, Delegations, Interviews
6. Teacher Representative Comments
7. Committee Reports
  - A. CSIP Learning Opportunities/Differentiated Instruction
  - B. CSIP Health, Safety, and Facilities
  - C. Title I Program Review
8. Old Business
  - A. Board Workshop-discuss dates
  - B. Chris LaMaster-Update MSBA Meeting-April 28, 2014 at Savannah
  - C. Dick Ross-Locker Room update
9. New Business
  - A. Adoption of the Resolution for the Nodaway County Hazard Mitigation Plan
  - B. March Board Meeting-possible change of date
  - C.
  - D.
10. Budget
  - A.
11. Other Agenda Items
12. Movement into Executive Session
  - A. Notification to enact policy JECB
  - B. In Conformity with Section RSMo 610.021 (2) for Leasing, purchases or sale of real estate.
  - C. In Conformity with Section RSMo 610.021 (13) for Principal's Evaluations
13. Adjournment
  - A. Next regular Meeting March 19, 2014 at 7:00 p.m. in the Elementary Commons

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