

**South Nodaway R-IV
Regular Board Meeting and Executive Board Meeting
December 18, 2013
5:00 p.m. in the Elementary Commons**

1. Call to Order
2. Consent Agenda
 - A. Approval of Agenda and/or Additions
 - B. Approval of Minutes (November 20, 2013 Regular and Executive Meetings; December 10, 2013 Special Executive Meeting)
 - C. Approval of Warrant #6
 - D. Approval of Superintendent and Principal's Reports
3. Visitors, Delegations, Interviews
4. Teacher Representative Comments
 - A. None at this time
5. Committee Reports
 - A. None at this time
6. Old Business
7. New Business
 - A. Review of Audit-Management, Discussion, and Analysis
 - B. MSBA meeting-possible hosting
8. Transfer money from Fund 1 to Fund 4 to cover the deficit in Fund 4
9. Budget
10. Other Agenda Items
11. Movement into Executive Session, In Conformity with Section RSMo 610.021 (13)
 - A. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
12. Adjournment-Next Regular Meeting January 15, 2014 in the Elementary Commons Area at 7:00 p.m.

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