

**South Nodaway R-IV
Regular Board Meeting
August 21, 2013
7:10 p.m. in the High School Library**

1. Call to Order
2. Consent Agenda
 - A. Approval of Agenda and/or additions
 - B. Approval of Minutes (August 7 special board meeting and July 17 Board Mtg)
 - C. Approval of Principal's and Superintendent's Reports
 - D. Approval of re-adopting Board Member Conflict of Interest and Financial Disclosure- File BBFA
 - E. Approval of Bus Routes
 - F. Approval of 2012-2013 ASBR
 - G. Approval of Superintendent -Coordinator of Federal Programs; Elementary Principal-Coordinator of ELL; High School Principal-Migrant and Homeless Coordinator
 - H. Approval of 2012-2013 tuition rate-\$10,000 (explanation)
 - I. Approval of Anderson Erickson- Milk Bid
 - J. Approval of Warrant #2
 - K.
3. Visitors, Delegations, Interviews
4. Teacher Representative Comments
5. Committee Reports
6. Old Business
 - A.
 - B.
7. New Business
 - A. HB-253
 - B. 2013-2014 Operating Budget
8. Other Agenda Items
9. Movement into Executive Session, In Conformity with Section RSMo610.021- Individually Identifiable Employees-Superintendent
10. Adjournment- Next Regular Meeting H.S. Library September 18, 2013
- 11.