

**South Nodaway R-IV
Regular Board Meeting
November 20, 2013
7:00 p.m. in the Elementary Commons**

1. Call to Order
2. Consent Agenda
 - A. Approval of Agenda and/or Additions
 - B. Approval of Minutes (October 15, 2013 Executive; October 16, 2013 Regular and Executive; and October 21, 2013 Executive; November 7, 2013 Special
 - C. Approval of Warrant #5
 - D. Approval of 2013 Free and Reduced Lunch Verification Report
 - E. Approval of Elementary and High School Facilities Report
 - F. Approval of Board of Education Filing
 - G.
3. Visitors, Delegations, Interviews
4. Approval of Superintendent and Principal's Reports
5. Teacher Representative Comments
6. Committee Reports
 - A. Health and Wellness Committee Report
7. Old Business
 - A.
 - B.
 - C.
 - D.
8. New Business
 - A. Dick Ross-Building Renovation Update
 - B. Staff Emails
 - C. D's and F's List Program Update
 - D. Chris LaMaster-MSBA meeting report
 - E. Principal Selection Process
9. Budget
 - A.
10. Other Agenda Items
11. Movement into Executive Session in Conformity with Section RSMo 610.021 (13) Hiring, firing, disciplining, or promoting of particular employees when information relating to the performance or merit of the employee is discussed or recorded."
 - A. Teachers Evaluations
12. Adjournment