On Monday, September 17, 2018, the Board held their regular monthly meeting at the Waynesville High School library. A study session was held prior to the meeting to discuss Wayconnect student mentoring program at Freedom, communication and public relations, board development, themes for student leadership team, ASBR update, staffing plan additions, impact aid update, sustainable Ozarks partnership, and ESIP for 2018-2019. Study session was adjourned to enter into closed session.

DISTRICT ANNOUNCEMENTS
- Staff members in the audience from Freedom Elementary School were recognized and welcomed.
- Safety continues to be our priority. The Tiger Tip Line is available to students and parents, on the school’s webpage.
- Thank you to everyone for making the Tiger Festival of Nations a success! This could be an annual event.
- The public is invited to an Open House at Waynesville Middle School on Sunday, October 7 from 1 to 3 p.m.
- Homecoming 2018 will be held on Friday, September 28th, with the highlight being the homecoming parade, the Community Pride Night, the crowning of the homecoming queen and the football game against the Rolla Bulldogs. The 2018 homecoming theme is “Tigers Win Across the Board.” The schedule for homecoming events are as follows:
  - 12:00 pm - Students in grades 6-12 will be dismissed
  - 1:00 pm - Students in grades K-5 will be dismissed
  - 2:30 pm - Homecoming Parade (The parade will start in downtown Waynesville and will proceed to the Slaughter Field area at Waynesville Middle School.)
  - 4:30 pm - Community Pride Night hosted by the Waynesville-St, Robert Chamber of Commerce
  - 6:30 pm - Homecoming Queen Coronation
  - 7:00 pm - Homecoming Football Game (Waynesville will host the Rolla Bulldogs)
- Military appreciation night will be held October 12 during the varsity home football game. All military ID holders will be admitted free to the game.
- We would like to introduce our new 2018-2019 administrators: Randy Luebbert, Kevin Schnicker, Kymberly Rodriguez and Ruthann Justus.

CONSENT AGENDA
1. Approved the treasurer’s report which reflected total funds in the amount of $52,693,760.23
2. Approved the payment of August bills totaling $3,874,722.71 and payroll wire transfers totaling $2,777,131.09

RECOGNITIONS
1. Dennis Preston, Waynesville CTA President, recognized Jamie Starr and Katie Curtis from Freedom Elementary as the September-CTA’s Spotlight on Education recipients.
2. Zakia Woods and Kiara Smith were recognized for earning "gold" at the FCCLA National Star Event.

DISCUSSION ITEMS
1. An update on the Facilities/Grounds planning was presented.
2. An update on Williams Early Childhood program was presented.
3. Proposed job descriptions were presented.
4. An update on WMDS construction was presented.
5. An update on MSBA policy and procedure was presented.
6. Proposed typing club online program was presented.

ACTION ITEMS
1. Approved the staffing plan revisions
2. Approved the district surplus
3. Approved the sustainable Ozarks partnership

The regular meeting was adjourned into closed session.