

**Warren County R-III School District
Board of Education Meeting Agenda
December 9, 2009**

The Mission of the Warren County R-III School District is empower each child to fully reach his or her potential as a life-long learner, a responsible adult and a contributing member of a diverse society.

Closed Session (6:30 PM)

Closed Session to discuss:

- I. Preliminaries to the meeting
- II. Student Discipline (610.021.6)
- III. Hiring and Disciplining of Employees (610.021.3)
- IV. Individually Identifiable Personal Records (610.021.13)
- V. Leasing, Purchase or Sale of Real Estate (610.021.2)
- VI. Legal Actions (610.021.1)

Business Meeting (7:30 PM)

Call to Order

Pledge of Allegiance

I. Preliminaries to the Meeting

- A. Roll Call
- B. Establishment of a Quorum
- C. Amend/Adopt Agenda

II. Patron Comments

III. Recognitions and Donations

IV. Consent Agenda

- A. Open Minutes from Previous Meetings (11/12)
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Approve Fund Transfer

V. District Reports

- A. Financial Update
- B. District Committees

VI. Old Business

- A. Presentation of Long Range Facilities Planning Proposal
- B. Consideration of BOE Policy Changes
- C. Approve Changes in District CSIP Plan

VII. New Business

- A. Consideration of BOE Policy BDDDB change (Public Comments)
- B. Approve Utility Easement for City of Warrenton
- C.

VIII. Superintendent's Report

IX. Miscellaneous

A. Action for closed session to immediately precede the regular January meeting to consider matters relating to the following:

1. Student Discipline
2. Hiring and Disciplining of Employees
3. Individually Identifiable Personnel Records
4. Leasing, Purchase, or Sale of real Estate
5. Legal Actions

Discussion and vote of the meeting to be closed in accordance with Missouri Statute 610.021 (.6, .3, .13, .2, & .1)

X. Adjournment

Future Meetings of the Warren County R-III Board of Education
January 14, 2010.

**Notes: All Meetings will be held in the Black Hawk Middle School Media Center.
Regular meetings begin at 7:30.**

District Patrons who wish to address the Board during the public comments session must make such requests in writing with the superintendent of schools five days prior to the meeting.

For security purposes all persons present in the meeting will be subject to screening with a metal detector prior to entrance to the meeting room.