

**Warren County R-III School District
Board of Education Meeting Agenda
February 11, 2010**

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 (6:00 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. District Reports

- A. Financial Update
- B. District Committees

V. Consent Agenda

- A. Open Minutes from Previous Meeting (1/14 & 1/21)
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Approve Fund Transfer
- E. Approve Disposal of Surplus Property
- F. Approve Certificates of Deposit
- G. Approve Bus Camera Bids
- H. Approve
- I.

VI. Old Business

- A. Consideration of BOE Policy Changes
- B. Consideration Proposal from United Services
- C. Approve

VII. New Business

- A. Consideration of BOE Regulation JG-R change (Student Discipline)
- B. Report from Warren County Truancy Officer
- C. Approve MSIP Report on Title I Services
- D. Approve MSIP Report on Vocational Programs
- E. Consideration of High School Program Changes

VIII. Superintendent's Report

IX. Miscellaneous

- A. Action for closed session to immediately precede the regular March 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 ActionsDiscussion 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
March 11, 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 by completing the comments sign up form 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.