

**Warren County R-III School District  
Board of Education Special Meeting Agenda  
April 1, 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 (Immediately Following Open Session)**

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 (6:00 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. Old Business**

- A. Approve Refinance of Existing Lease Purchase Agreements
- B. Consider Proposals for Summer School 2010
- C. Approve Bid for Artificial Turf

**IV. New Business**

- A. Consideration Of Retirement Incentive

**V. Adjournment**

Future Meetings of the Warren County R-III Board of Education  
April 8, 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.