

**Warren County R-III School District  
Board of Education Meeting Agenda  
May 13, 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 (6:30 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. District Reports**

- A. Financial Update
- B. District Committees

**V. Consent Agenda**

- A. Approve Open Minutes from Previous Meetings (4/8 & 5/3)
- B. Approval of Bills
- C. Approve Personnel Actions

**VI. Old Business**

- A. Approval of BOE Policy Changes
- B. Consideration of Graduation Date 2011
- C. Consideration of Retirement Incentive

**VII. New Business**

- A. Approve Fund Transfer
- B. Budget Amendment #3
- C. Approve MSIP Report on Guidance
- D. Approve MSIP Report on Curriculum
- E. Approve Track Resurfacing Specifications

F. Approve Authorization for Monetary Transfers and CD Management

**VIII. Miscellaneous**

A. Action for closed session to immediately precede the regular June 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, and .1)

**Adjournment**

Future Meetings of the Warren County R-III Board of Education

Work Session: May 26, 2010 at 6:30

Regular Meeting: June 10, 2010 at 7:30

Work Session: June 24, 2010 at 6:30

Note: All Regular meetings are held in the Black Hawk Middle School Media Center. Regular meetings begin at 7:30 PM.