

**Warren County R-III School District  
Board of Education Meeting Agenda  
August 13, 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 and Closed Minutes from Previous Meetings (7/9/09)
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Approve Disposal of Surplus Property
- E. Approve Revised Agreements with City of Warrenton for Crossing Guards and SRO's
- F. Approve Bus Routes for 2009-2010 School Year
- G. Approve Tuition Rate for 2009-2010 School Year
- H. Reapproval of Code of Ethics (policy BBFA)
- I.

**V. District Reports**

- A. Financial Update
- B. District Committees

**VI. Old Business**

- A. Consideration of Adoption of BOE Policies (HA, HH, & HPA)

- B. Consideration of Administrators' Contract Length
- C. Consideration of Adoption of K-5 Elementary Schools for 2010-2011 School Year
- D. Consideration of Construction Options for Alpha Academy & DBE
- E. Consideration of Changes in WHS honors and ALPHA Academy Diploma

**VII. New Business**

- A. Approval of MSIP report on Professional Development
- B. Approve Dental Bids
- C. Discussion of Tax rate for 2009-2010 School Year
- D. Consideration of Dress Code Changes

**VIII. Superintendent's Report**

**IX. Miscellaneous**

- A. Action for closed session to immediately precede the regular September 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

September 10, 2009

August 27, 2009 Tax Rate Hearing

**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.