

**Warren County R-III School District
Board of Education Meeting Agenda
April 7, 2011
(AMENDED)**

The Mission of the Warren County R-III School District is to 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
- C. United Services – Billy Collier

V. Consent Agenda

- A. Open Minutes from Previous Meetings (3/10)
- B. Approval of Bills
- C. Approve Personnel Actions

VI. Old Business

- A. Consideration of Employee Communication Guidelines
- B. Certification of April 5, 2011 Election Results
- C. Dissolution of the 2010-2011 School Board

VII. Reorganizational Meeting

- A. Oath of Office for Newly Elected Board Members

- B. Nominations for and Election of Board President for 2011-2012
- C. Nominations for and Election of Board Officers for 2011-2012
 - 1. Vice President
 - 2. Secretary
 - 3. Treasurer
 - 4. MSBA Delegate/Alternate

VIII. New Business

- A. Set Commencement Time for 2011
- B. Consideration of Truancy Officer Agreement with Wright City Schools
- C. Consideration of BOE Policy JFCC
- D. Approve Fund Transfer
- E. Approve Surplus Property
- F. Approve Asphalt and Concrete Bids
- G. Approve Custodial Supply Bids
- H. Approve Promethean Board/Projector Bids
- I. Approve OT/PT/Speech Bids
- J. Approve Certified Athletic Trainer Bids

IX. Miscellaneous

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

X. Adjournment

Future Meetings of the Warren County R-III Board of Education
Regular Meeting: May 12, 2011

Note: All meetings are held in the Warrenton High School Media Center. Regular meetings begin at 7:30 PM.