

**Warren County R-III School District
Board of Education Meeting Agenda
February 10, 2011**

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

V. Consent Agenda

- A. Approve Open Minutes from Previous Meetings (1/13)
- B. Approval of Bills
- C. Approve Personnel Actions

VI. Old Business

- A. Approve BOE Policies EHCB, IGBH, JHCF & MSBA 2010B Update
- B. Consideration of Electronic Communications Guidelines
- C. Consideration of Classified Salary Schedule

VII. New Business

- A. Approve Fund Transfer
- B. Consideration of MSIP Report on Gifted & Special Education
- C. Consideration Of Calendar Changes

VIII. 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 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

Regular Meeting: March 10, 2011

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