

**Warren County R-III School District  
Board of Education Meeting Agenda  
June 24, 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.*

**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. Consent Agenda**

- A. Approval of Bills
- B. Approve Personnel Actions

**VI. Old Business**

- A. Approval of BOE Policy Changes JG, JG-R, JED, JED-AP1, and JED-AP2
- B. Approve Salary Schedule for 2010-2011 School Year and Raises for all Classified and Non-Classified Employees

**VII. New Business**

- A. Approve Disposal of Surplus Property
- B. Approve Promethean Board Bid
- C. Approve Intergovernmental Contracts for SROs, Crossing Guards & Event Security
- D. Approve Fund Transfers from Fund One to Fund Two and Four
- E. Approve Budget Amendment
- F. Presentation of WCR3 District Budget
- G. Public Hearing on the WCR3 District Budget
- H. Approve the WCR3 District Budget for the 2010-11 SY

**VIII. Miscellaneous**

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

## **Adjournment**

Future Meetings of the Warren County R-III Board of Education  
Regular Meeting: July 15, 2010

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