

**Warren County R-III School District
Board of Education Meeting Agenda
July 14, 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 (6:00 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 (6/13, 6/30)
 - B. Approval of Bills
 - C. Approve Personnel Actions
- VI Old Business**
 - A. Consideration of BOE Policy EHBA
 - B. Approve Communication Arts and World Language Curriculum I & II
- VI. New Business**
 - A. Approve MSIP Report on Technology
 - B. Approve Paper Bids
 - C. Approve Dental Bids
 - D. Approve Food Service Bids
 - E. Approve Disposal of Surplus Property

VIII. Miscellaneous

A. Action for closed session to immediately precede the regular August 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: August 11, 2011

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