

**Warren County R-III School District
Board of Education Meeting Agenda
August 11, 2011**

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. Hiring and Disciplining of Employees (610.021.3)
- III. Individually Identifiable Personal Records (610.021.13)
- IV. Leasing, Purchase or Sale of Real Estate (610.021.2)
- V. 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. Superintendent Report
(Enrollment) (Finance)
- V. Consent Agenda**
 - A. Approve Open Minutes from Previous Meeting (7/15),(8/02)
 - B. Approval of Bills
 - C. Approve Personnel Actions
 - D. Approve purchasing cardholder list
 - E. **Approval of Surplus Items**
- VI. New Business**
 - A. Board Policy JED
 - B. Approve Bus Routes
 - C. Data Warehouse Bid
 - D. Fastforward Reading
 - E. Beverage Vending Bid
 - F. Latchkey tuition increase
 - G. Tuition rate for 2011/2012
 - H. Reapprove existing policy BBFA (code of ethics)

VII. 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 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: September 8, 2011

Tax Rate Hearing: August 25, 2011 @ 6:30

Note: All Regular meetings are held in the High School Media Center.

Regular meetings begin at 7:30 PM.