

**Warren County R-III School District  
Board of Education Meeting Agenda  
January 12, 2012**

*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. 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. Superintendent Report
  - i. MSBA Video
  - ii. Financial Update/Frazier
  - iii. Technology Update

**V. Consent Agenda**

- A. Approve Open Minutes from 12/8/11
- B. Approval of Bills
- C. Surplus Items
- D. Approve Personnel Actions
- E. E rate approval

**VI. Old Business**

- A. Minimum funds balance policy
- B. Electronic Device Policy

C. Policy GCBDA

**VII. New Business**

- A. Summer School
- B. Pay to Actual Proposal

**VIII. Miscellaneous**

- A. Set next regular meeting date for February 9 , 2012

Action for closed session to immediately precede the regular October 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: February 9, 2012

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