

**Warren County R-III School District  
Board of Education Meeting Agenda  
January 19, 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.*

**Business Meeting (6:30 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. Consent Agenda**

- A. Approve Open Minutes from 1/12/12
- B. Personnel actions

**VII. New Business**

- A. Restructuring of Elementary Schools
- B. Demographer (if needed)

**VIII. Miscellaneous**

**Adjournment**

**Closed Session (Immediately following Business Meeting)**

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)