

**Warren County R-III School District
Board of Education Meeting Agenda
September 8, 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. 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

- A. Band Instrument

IV. District Reports

- A. Superintendent Report
 - i. Financial Update/Frazier
 1. Fitch Rating
 - ii. Map Update/Lawson

V. Consent Agenda

- A. Approve Open Minutes from 8/25/11
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Approve Surplus Property (Rebecca Boone)

VI. Old Business

- A. Furniture

VII. New Business

- A. Budget Amendment

VIII. Miscellaneous

A. Set next regular meeting date for October 13, 2011

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: October 13, 2011

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