

**Warren County R-III School District
Board of Education Meeting Agenda
August 02, 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.

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. Recognitions and Donations

IV. Consent Agenda

- A. Approval of Personnel Actions
- B. Approval of Surplus Property

VI. Old Business

- A. Approval of Alpha Academy Renovation Bid
- B. Approval of Dental Bid

VII. New Business

- A. Approval of Fiber Bid
- B. Approval of Bank Transfer Resolution
- C. Approval of Authorized Signer Resolution
- D. Approval of Substitute Teacher Handbook
- E. Approval of Daniel Boone Student Handbook
- F. Approval of Warrior Ridge Student Handbook
- G. Approval of Rebecca Boone Student Handbook
- H. Approval of BHMS Student Handbook
- I. Approval of WHS Student Handbook

Adjournment

The regular board meeting will be held on August 11, 2011 at the High School Media Center
Regular meetings begin at 7:30 PM.

The tax rate hearing will be held on August 25, 2011 at the High School Media Center at 6:30
PM