

**Warren County R-III School District
Board of Education Meeting Agenda
November 10, 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

IV. District Reports

- A. Superintendent Report
 - i. MSBA update
 - ii. Finance update
 - iii. Restructuring committee
 - iv. Fast ForWord update

V. Consent Agenda

- A. Approve Open Minutes from 10/13/11
- B. Approval of Bills
- C. Approve Personnel Actions

VI. Old Business

VII. New Business

- A. Wise Foundation Resolution
- B. Weighted Grades
- C. Project Lead the Way
- D. Audit Committee
- E. Facility Usage Policy
- F. Athletic Drug Testing

VIII. Miscellaneous

A. Set next regular meeting date for December 08, 2011

Action for closed session to immediately precede the regular December 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: December 08, 2011

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

