

**Warren County R-III School District
Board of Education Meeting Agenda
March 10, 2011**

The Mission of the Warren County R-III School District is to 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. Financial Update
- B. District Committees

V. Consent Agenda

- A. Approve Open Minutes from Previous Meetings (2/8, 2/10, 3/2)
- B. Approval of Bills
- C. Approve Personnel Actions

VI. Old Business

- A. Consideration of BOE Policies, Regulations, or Procedures: EHBC, EHBC-AP, IGBA, IGBH-AP, JFCL, JG-R, JGA, JHCD, JHD, JHD-AP, JGGA, JHCF, JHCF-AP
- B. Consideration of Electronic Communications Guidelines
- C. Consideration of Bids for Alpha Academy

VII. New Business

- A. Approve Fund Transfer
- B. Approve ERate Application

- C. Approve Budget Amendment #2
- D. Approve changes to BOE policy DI
- E. Consideration of BOE Policy IICA
- F. Consideration of MSBA Membership Contract

VIII. Miscellaneous

- A. Action for closed session to immediately precede the regular April 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 ActionsDiscussion 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: April 14, 2011

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