

**Warren County R-III School District
Board of Education Meeting Agenda
March 18, 2010**

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 (6:00 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. Open Minutes from Previous Meeting (2/11 & 3/1)
- B. Approve Payment of Bills
- C. Approve Personnel Actions
- D. Approve Fund Transfer
- E. Approve Revised Technology Usage & Internet Safety Policy
- F. Approve

VI. Old Business

- A. Update on Artificial Turf for WHS Stadium
- B. Hearing on Calendar for 2010-2011
- C. Approve Calendar for 2010-2011
- D. Approve Policies IGBA & IKFB

VII. New Business

- A. Discussion of Refinance of Existing Lease Purchase Agreements

- B. First reading of BOE Policy Changes (packet 2010A)
- C. Approve MSIP Report on K-12 At-Risk Services
- D. Consideration of Summer School Program

VIII. Superintendent's Report

IX. 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, & .1)

X. Adjournment

Future Meetings of the Warren County R-III Board of Education
April 1 (Special Open Session) & April 8, 2010.

**Notes: All Meetings will be held in the Black Hawk Middle School Media Center.
Regular meetings begin at 7:30.**

District Patrons who wish to address the Board during the public comments session must make such requests in writing by completing the comments sign up form prior to the meeting.

For security purposes all persons present in the meeting will be subject to screening with a metal detector prior to entrance to the meeting room.