

**Warren County R-III School District**  
**Board of Education Meeting Agenda**  
**April 8, 2010**  
**(AMENDED)**

*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. Financial Update
- B. District Committees

**V. Consent Agenda**

- A. Open Minutes from Previous Meetings (3/18 & 4/1)
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Approve Fund Transfer

**Old Business**

- A. Consideration of Bids for Artificial Turf
- B. Consideration of Refinance of Existing Lease Purchase Agreements
- C. Approval of BOE Policy Changes
- D. Certification of April 6, 2010 Election Results
- E. Consideration of Retirement Incentives
- F. Dissolution of the 2009-2010 School Board

### **Reorganizational Meeting**

- A. Oath of Office for Newly Elected Board Members
- B. Nominations for and Election of Board President for 2010-2011
- C. Nominations for and Election of Board Officers for 2010-2011
  - 1. Vice President
  - 2. Secretary
  - 3. Treasurer
  - 4. MSBA Delegate/Alternate

### **New Business**

- A. First reading of New MSBA Policy DA.
- B. Same Sex Classroom Presentation

### **Superintendent's Report**

### **Miscellaneous**

- A. Action for closed session to immediately precede the regular May 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: May 13, 2010

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