

**Warren County R-III School District  
Board of Education Meeting Agenda  
July 15, 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 (6:30 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 (6/10 & 6/24)
  - B. Approval of Bills
  - C. Approve Personnel Actions
- VI. Old Business**
  - A. Approval of BOE Policy Changes (JED, JED –AP1, & JED-AP2)
  - B. Approve Bid for Track Resurfacing
  - C. Appoint Members of Audit Committee
  - D. Approval of Intergovernmental Contracts for SROs, Crossing Guards & Event Security
- VII. New Business**
  - A. Approve Fund Transfer
  - B. Approve MSIP Report on Technology
  - C. Presentation from District Truancy Officer

- D. Disposal of Surplus Property
- E. Approve BOE Policy Change (Policy GCL)
- F. Approve Food Service Bids
- G. Approve Paper Bids
- H. Approve Lease Agreement for ALPHA Academy Module Unit

**VIII. Miscellaneous**

- A. Action for closed session to immediately precede the regular August 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: August 12, 2010

Work Session:

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