

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**  
**REVISED Tentative Agenda for Regular Session - Tuesday, June 18, 2019**  
**7:00 P.M. Closed Executive Session 7:30 P.M. Open Session**  
**District Office Conference Room, 201 S. Holden St., Warrensburg, MO 64093**

**I Preliminaries of the Meeting**

- A Call to order (Mr. McCormack)
- B Roll Call (Mrs. Cohron)
- C Establishment of a quorum (Mr. McCormack)
- D Adopt/Amend agenda (Mr. McCormack)

**II Action to enter closed session to consider matters relating to personnel, real estate, litigation, and students with discussion, record and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) (1) (6) of Missouri Statutes. (Roll Call Vote)**

**III Closed Session**

**IV Reconvening of Open Session**

- A Pledge of Allegiance

**V Recognitions**

**VI Consent Agenda**

- A Minutes from meeting of May 21, 2019
- B Bills for May 2019
- C Service Contract Amendment with Blue Springs R-IV School District for Deaf/Hard of Hearing Educational Services for 2018-19 Extended School Year (ESY)
- D Approval of Cooperative Agreement with MO Department of Social Services, MO HealthNet Division, for Participation in the IEP Direct Services Program
- E Approval of 2019-20 Warrensburg High School Student Handbook
- F Approval of 2019-20 Warrensburg Middle School Student Handbook
- G Approval of 2019-20 Faculty Handbooks for Warrensburg High School, Reese, Warrensburg Middle School, and Warrensburg Area Career Center
- H Approval of 2019-20 Staff Handbooks for Maple Grove, Ridge View, Martin Warren and Sterling
- I Approval of 2019-20 District's Discipline Guide
- J Approval of Federal Program Applications
- K Final Approval of Bus Routes
- L Authorization to Submit State Reports
- M Approval of Surplus Property
- N Approval to Purchase New Maintenance Fleet Vehicle
- O Approval of Mitel Support Agreement
- P Approval of LAUNCH Program Agreement

**VII Financial Report**

- A Financial Statement for May 2019
- B Fund Transfer to Zero Out Capital Projects and Special Revenue Funds

**VIII Student Services**

- A Parents as Teachers Program Evaluation

**IX New Business**

- A Presentation of Facilities Advisory Committee Report
- B Adoption of 2019-20 District Budget
- C Adoption of Policy BBFA- Board Member Conflict of Interest and Financial Disclosure
- D Approval of 0.5 FTE for Special Education Teacher at the High School
- E Board Meeting Dates and Locations for 2019-20
- F MSBA Leadership Summit Report

**X Adjournment**