

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**  
**Tentative Agenda for Regular Session - Tuesday, July 16, 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 with discussion, record and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) of Missouri Statutes. (Roll Call Vote)**
- III Closed Session**
- IV Reconvening of Open Session**
  - A Pledge of Allegiance
- V Consent Agenda**
  - A Minutes from meeting of June 18, 2019
  - B Bills for June 2019
  - C Approval of Rethink Software Program
  - D Contracted Services for 2019-20 for:
    - 1 Physical Therapy Services with Child's Play Therapy
    - 2 Sign Language Services with Interpretak
    - 3 Contracted Speech-Language Pathology Services for 2019-2020 with Linda Knight
    - 4 Contracted Speech-Language Pathology Services for 2019-2020 with Adrienne Smarr
    - 5 Special Education and Transportation Services with Kansas City Behavioral Health Holdco, LLC for 2019-20
    - 6 Vision Services with Ariscord (d.b.a. Kursten Schwarz) for 2019-20
  - E Maintenance Uniform Service Agreement with UniFirst
  - F District Designations for 2019-20
    - 1 Title IX Coordinator
    - 2 504 Coordinator
    - 3 Foster Care Coordinator
    - 4 Migrant Coordinator
    - 5 ELL Coordinator
    - 6 Homeless Coordinator
    - 7 Safety Officer
    - 8 ADA Compliance Officer
  - G Eligibility Criteria for Free and Reduced Price Meals
  - H Approval of Updated Underwriting Agreement
  - I Acknowledge and Adopt the Warrensburg Economic Commission Plan and Authorize a District Representative
- VI Financial Report**
  - A Financial Statement for June 2019
  - B Quarterly Report
- VII Student Services Report**
  - A Special Services Program Review
  - B School Age Child Care Community (SACC) Program Evaluation
- VIII Unfinished Business**
  - A Overview of August Calendar
  - B Facilities Plan Update
- IX New Business**
  - A Warrensburg R-VI School District Foundation Report
  - B Approval of Assistant Director Position for the School Age Child Care Community (SACC) Program
  - C Set Date for Tax Rate Hearing
  - D Fall Missouri School Boards' Association (MSBA) Conference
- X Adjournment**