WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING Tentative Agenda for Special Board Meeting/Work Study Session Thursday, August 1, 2019 Executive Session: 3:00 P.M. Open Session: Immediately Following Executive Session

District Office Conference Room, 201 S Holden, Warrensburg, MO

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

V New Business

A. Discussion of Technology and Shirts for the Board

VI Unfinished Business

- A. Discussion of Long-Range District Plan
- VII Adjournment