

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING

Tentative Agenda for Special Board Meeting

Tuesday, August 13, 2019

Executive Session: 7:30 A.M.

Open Session: Immediately Following Executive 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) (6) of Missouri Statutes. (Roll Call Vote)

III Closed Session

IV Reconvening of Open Session

V New Business

- A Approval of RFP for Construction Manager Services

VI Adjournment