

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session
Tuesday, August 20, 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 July 16, 2019, August 1, 2019, and August 13, 2019
- B Bills for July, 2019
- C Testing Program and Testing Calendar for 2019-20
- D Gifted Program Handbook for 2019-20
- E Local Compliance Plan Certification
- F Contracted Services for 2019-2020 with Multi-District Deaf/Hard of Hearing Program for Educational Support Services
- G Missouri Veterans Commission (MVC) Affiliation Agreement
- H Kansas City Behavioral Health Schedule of Services for Non-Scheduled Transportation
- I Special Education and Transportation Services with Kansas City Behavioral Health Holdco, LLC for 2019-20
- J Approval of Surplus Property

VI Unfinished Business

- A Approval of the 2019 Facility Plan
- B Architect Contract

VII Financial Report

- A Tax Rate Hearing
- B Financial Statement for July 2019

VIII Student Services Report

- A Summer School Program Review

IX Adjournment