

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**  
**Tentative Agenda for Regular Session**  
**Tuesday, October 15, 2019**  
**7:00 P.M. Closed Executive Session / 7:30 P.M. Open Session**  
**Warrensburg Area Career Center, 205 S. Ridgeview Dr., Warrensburg**

- 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 and real estate with discussion, record, and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) (2) of Missouri Statutes. (Roll Call Vote)
  
- III Closed Session
  
- IV Reconvening of Open Session
  - A Pledge of Allegiance
  
- V Building/Program Highlights
  
- VI Consent Agenda
  - A Minutes from Previous Meetings of September 17 and October 7, 2019
  - B Bills for Month of September 2019
  - C Approval of an Affiliation Agreement, CMT Oversight with the Missouri Veterans Home – Warrensburg, the Missouri Veterans Commission, and the Warrensburg Area Career Center
  - D Approval of Agreement between Ready, Set, Grow Daycare and the Warrensburg Area Career Center Practical Nursing Program
  - E Approval of Agreement between Christ Church Christian School and the Warrensburg Area Career Center Practical Nursing Program
  - F Approval of Surplus Property
  - G Approval of Addendum to WACC Adult Student and Financial Aid Handbook
  
- VII Financial Report
  - A Financial Statement for Month of September 2019
  - B Quarterly Report
  - C Approval of Tax Anticipation Note Resolution
  
- VIII Student Services Report
  - A Enrollment/Membership for Official September Count Date
  - B Approval of the Addition of 7<sup>th</sup> Grade Girls' Volleyball and 7<sup>th</sup> Grade Girls' and Boys' Basketball to WMS Sports Offerings
  
- IX Unfinished Business
  - A Resolution Authorizing the Offering for Sale of General Obligation Bonds
  - B Approval of Construction Manager
  - C Hollis and Miller Proposed Draw/Fee Schedule
  - D Facilities Report
  
- X New Business
  - A MSBA Annual Conference Report
  
- XI Adjournment