WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING Tentative Agenda for Special Board Meeting Tuesday, October 22, 2019

Open Session: 6:30 P.M.

Executive Session: Immediately Following Open Session
District Office Conference Room, 201 S. Holden St., 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 Consent Agenda
 - A Approval of the Purchase of a 10-Passenger Van
- III Action to enter executive 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) and (13) of Missouri Statutes. (Roll Call Vote)
- **IV** Executive Session
- V Adjournment