

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING

REVISED Tentative Agenda for Regular Session

Tuesday, November 19, 2019

7:00 P.M. Closed Executive Session 7:30 P.M. Open Session

Martin Warren Elementary, 105 S Maguire, 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 students with discussion, record, and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3), (13), and (6) 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 for Previous Meetings of October 15, October 22, and October 29, 2019
 - B Bills for Month of October 2019
 - C Designation of District Local Agency Security Officer (LASO)
 - D **Contract with Milestones Academy for Transportation Services**

- VII Financial Report**
 - A October Financial Report
 - B Budget Amendment

- VIII Student Services**
 - A Parent/Teacher Conference Report

- IX New Business**
 - A Discussion Regarding Vacancy on the Board
 - B Filing dates for April 7, 2020 School Board Election
 - C District Climate Survey Results

- X Adjournment**