

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**  
**Tentative Agenda for Regular Session**  
**Tuesday, January 28, 2020**  
**7:00 P.M. Closed Executive Session 7:30 P.M. Open Session**  
**Maple Grove Elementary School, 950 Hamilton St., 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 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 Recognitions**

**VI Building/Program Highlights**

**VII Consent Agenda**

- A Minutes for Previous Meeting of December 17, 2019
- B Bills for Month of December 2019
- C Tuition for Warrensburg Area Career Center for 2020-21
- D Non-Resident and Alternative Programs' Tuition for 2020-21

**VIII Financial Report**

- A Financial Statement for Month of December 2019
- B Quarterly Report

**IX Student Services**

- A Library Media Services Program Evaluation

**X Unfinished Business**

- A Board Candidate Filings

**XI New Business**

- A WHS 2020-21 Course Description and Career Education Planning Guide
- B 2020-2021 District Calendar
- C Mid-Year Enrollment
- D Approval of 1.0 FTE for a Robotics Teacher at the High School
- E MSBA Mental Health Awareness Input Questions

**XII Adjournment**