

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session
Tuesday, February 18, 2020
7:00 P.M. Closed Executive Session
7:30 P.M. Open Session
Ridge View Elementary, 215 S. Ridgeview Drive, 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 Recognitions

VI Building/Program Highlights

VII Consent Agenda

- A Minutes for previous meeting of January 28, 2020
- B Bills for month of January 2020
- C Missouri School Boards Association (MSBA) Full Maintenance Policy Service Agreement for February 1, 2020, through January 31, 2021
- D Approval of Student Calendars for Warrensburg Area Career Center's Class CA – Hairdressing and Manicuring and Practical Nursing Programs 2020-21
- E Approval of Affiliation Agreement with Country Club Care Center
- F Approval to Obtain Bids for Food Service Providers
- G Approval of Cooperative Agreement with Holden Manor
- H Approval to Bid Document Management Services
- I Approval to Bid Student Transportation Services

VIII Financial Report

- A Financial Statement for Month of January 2020
- B Budget Amendment

IX Student Services

- A Counseling Program Review
- B 2019-20 Calendar Update

X New Business

- A Approval of 3.0 FTE's for Special Education Teachers
- B MSBA Spring Regional Meeting
- C Calendar Date for March Board Meeting

XI Adjournment