

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING

Tentative Agenda for Regular Session

Tuesday, April 21, 2020

VIRTUAL MEETING ONLY

Open Session – 4:00 P.M.

Closed Session: Immediately Following Open Session

Warrensburg R-VI Administrative Office, 201 S. Holden, Warrensburg, MO 64093

– Please use the link below for the virtual Open Session Meeting. This link is also available on the District website (www.warrensburg6.org) under Board Meeting Notices.

<https://us04web.zoom.us/j/76832935338?pwd=U2x6eE41djVTZmhZdDFJQkhUSHJrdz09>

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 Minutes from meeting of March 20, 2020
- B Bills for March 2020
- C Approval of Summer Capital Projects
- D Approval of JE Dunn Construction Contract
- E Approval of WACC Application for Temporary Institutional Distance Education
- F Approval of Document Management Services Renewal
- G Approval of Contract Negotiations with Apple Bus as the Provider of Transportation Services
- H Approval to Cancel the Food Service RFP

III Financial Report

- A Financial Report for March 2020
- B Quarterly Financial Report
- C Health Insurance/Dental Insurance Renewal
- D Compensation Report and Recommendation

IV Unfinished Business

- A Update on District Response to COVID-19

V New Business

- A Approval of Resolution on Suspending Policy to Align with COVID-19 Emergency Legislation and Waivers

VI Motion to enter closed session to consider matters relating to personnel and legal with discussion, record, and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) (1) of Missouri Statutes. (Roll Call Vote)

VII Closed Session

VIII Adjournment