

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session
Tuesday, May 19, 2020
VIRTUAL MEETING ONLY
Open Session – 4:00pm
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.warrensburgr6.org) under Board Meeting Notices.
<https://us04web.zoom.us/j/74757549850?pwd=MEF0M1h1K2JFYkVFL1ZTTkNGdng4UT09>

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 April 21, 2020
- B Bills for April 2020
- C Testing Program and Testing Calendar for 2020-21
- D Approval of Summer School Application
- E Approval of Paving Pathways, LLC as the Provider for Orientation and Mobility Services for 2019-20 ESY

III Financial Report

- A April 2020 Financial Statement
- B Budget Amendment
- C First Draft 2020-2021 Budget

IV Student Services

- A Social Worker Program Evaluation
- B Discussion about Possible Change of Start Date for Next School Year

V Unfinished Business

- A Update on the District Response to COVID-19

VI New Business

- A Approval of 1.0 FTE for District Nurse Position

VII Action to enter closed session to consider matters relating to personnel, real estate, litigation, and students with discussion, record, and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) (2) (1) (6) of Missouri Statutes. (Roll Call Vote)

VIII Closed Session

IX Adjournment