

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session - Tuesday, June 16, 2020
7:00 P.M. Closed Executive Session 7:30 P.M. Open Session
District Office Conference Room, 201 S. Holden St., Warrensburg, MO 64093
THIS MEETING WILL BE HELD IN PERSON, BUT IS ALSO AVAILABLE FOR VIEWING
VIA THE ZOOM LINK PROVIDED BELOW.
<https://us04web.zoom.us/j/76851403807?pwd=emlFZ3ZOcG1xczZkb2pHRzZwSHFrZz09>

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, real estate, and litigation with discussion, record, and vote of the meeting closed in accordance with Section 610.022 and Section 610.021 Subsections (3) (13) (2) (1) of Missouri Statutes. (Roll Call Vote)

III Closed Session

IV Reconvening of Open Session

- A Pledge of Allegiance

V Recognitions

VI Consent Agenda

- A Minutes from meeting of May 19, 2020
- B Bills for May 2020
- C Approval of 2020-21 Student Handbooks for Maple Grove Elementary, Ridge View Elementary, Martin Warren Elementary, Sterling Elementary, Warrensburg Middle School, Warrensburg High School, Reese Education Center, and Warrensburg Area Career Center
- D Approval of 2020-21 Faculty/Staff Handbooks for Maple Grove Elementary, Ridge View Elementary, Martin Warren Elementary, Sterling Elementary, Warrensburg Middle School, Warrensburg High School, Reese Education Center, and Warrensburg Area Career Center
- E Approval of 2020-21 District's Discipline Guide
- F Approval of Federal Program Applications
- G Final Approval of Bus Routes
- H Authorization to Submit State Reports
- I Approval of Hiland Dairy as the District Milk Provider
- J Approval of CRW Consulting Services as E-Rate Service Consultant for 2021-2022
- K Approval of Surplus Property
- L Approval of Depository Agreement Renewal with Equity Bank
- M Memorandum of Understanding for the School Resource Officer (SRO)
- N Approval of Bricks for Memorial Walkway

VII Financial Report

- A Financial Statement for May 2020
- B Fund Transfer to Zero Out Capital Projects and Special Revenue Funds
- C Adoption of 2020-21 District Budget

VIII Student Services

- A A+ Program Update

IX New Business

- A Results of Technology/Devices Survey
- B Request to Increase Elementary Lunch Price for 2020-2021
- C Certification of June 2, 2020, School Board Election Results
- D Dissolution of 2019-20 Board of Education
- E Oath of Office for New Term School Board Members
- F Nomination and Election of Board Officers for 2020-21
- G MSBA Delegates
- H School Board Member Code of Ethics
- I Adoption of Policy BBFA- Board Member Conflict of Interest and Financial Disclosure
- J Board Meeting Dates and Locations for 2020-21

X Adjournment