

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Special Board Meeting
Tuesday, June 30, 2020

Executive Session: 5:30 P.M. Open Session: Immediately Following
Warrensburg R-VI District Office, 201 S. Holden St., Warrensburg, MO

- I Preliminaries of the Meeting**
 - A Call to order (Mrs. Rutt)
 - B Roll Call (Mrs. Cohron)
 - C Establishment of a quorum (Mrs. Rutt)
 - D Adopt/Amend Agenda (Mrs. Rutt)

- 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**

- V Consent Agenda**
 - A Approval of SeeSaw Purchase Agreement
 - B Approval of Apple iPad Lease Purchase Agreement Approval
 - C of Laptop Lease Purchase Agreement
 - D Approval of CDW-G as the Provider of Wireless Access Points

- VI Financial Report**
 - A Budget Amendment

- VII Adjourn**