

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**  
**Tentative Agenda for Special Board Meeting**  
**Tuesday, July 14, 2020**  
**Open Session: 5:30 P.M.**  
**Executive Session: Immediately Following Open Session**  
**District Office Conference Room, 201 S. Holden St., Warrensburg, MO 64093**

The open session can also be attended via the Zoom link below.  
<https://us04web.zoom.us/j/78967416138?pwd=RnRUcW5uRHNEMTNzSVFVVOXkvcWlJdz09>

**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 Consent Agenda**

- A Minutes from June 16, 2020, June 24, 2020, and June 30, 2020
- B Contracted Services for 2020-21 for:
  - 1 Physical Therapy Services with Child's Play Therapy
  - 2 Special Education and Transportation Services with Kansas City Behavioral Health Holdco, LLC for 2020-21
- C Approval of Rethink Software Program
- D Approval of Addendums to the Cosmetology and Practical Nursing Student Handbooks for 2020-21
- E Approval of Surplus Property

**III New Business**

- A Approval of Three Year Canvas Cloud Subscription through Instructure
- B Approval of MSBA Policy DJF
- C Approval of 504 Coordinator Job Description
- D Facility Project Bid Approval

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

**V Closed Session**

**VI Adjournment**