

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**Tentative Agenda for Regular Session****Tuesday, August 18, 2020**Open Session: **7:00 P.M.** Closed Session: **Immediately Following****District Office Conference Room, 201 S. Holden St., Warrensburg, MO 64093****The meeting can be attended virtually via the Zoom link provided below.**<https://us04web.zoom.us/j/79939592681?pwd=M0pkdkNiVkrZVkuU2UjZVbjITZFNYdz09>

- 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 Pledge of Allegiance**

- III Consent Agenda**
 - A Minutes from the meetings of July 21 and August 4, 2020
 - B Bills for July 2020
 - C Gifted Program Handbook for 2020-21
 - D Local Compliance Plan Certification
 - E Missouri Veterans Commission (MVC) Affiliation Agreement
 - F Contracted Services for 2020-21 for:
 - 1 Contracted Speech-Language Pathology Services for 2020-2021 with Linda Knight
 - 2 Contracted Speech-Language Pathology Services for 2020-2021 with Adrienne Smarr
 - 3 Contracted Speech-Language Pathology Services for 2020-2021 with Pat Turner
 - 4 Contracted Services with Heartland Vision Services for 2020-21
 - 5 Contracted Services for 2020-2021 with Multi-District Deaf/Hard of Hearing Program for Educational Support Services
 - G Approval of Intertek PSI Proposal for Construction Materials, Testing, and Observation Services
 - H Approval of CDW-G as the Provider for Wireless Access Points
 - I Approval of University of Central Missouri Clinical Placement MOU
 - J Approval of the District Technology Handbook
 - K Approval of Gallagher One-to-One Insurance Proposal and Contract

- IV Financial Report**
 - A Tax Rate Hearing
 - B Financial Statement for July 2020
 - C Standard's & Poor District Rating for the General Series Obligation Bonds (Series 2020)
 - D CARES Funds and County CARES Fund Application

- V Student Services Report**
 - A Summer School Program Review

- VI Unfinished Business**
 - A Approval of End Zone Alternate Bid
 - B Approval of Bond Purchase Agreement for General Obligation Bonds Series 2020
 - C Update on Re-Entry Plans

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

- VIII Closed Session**

- IV Adjournment**