

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session
Tuesday, November 17, 2020
Open Session: 7:00 P.M. Closed Session: Immediately Following Open Session
Warrensburg R-VI District Office, 201 S. Holden, Warrensburg, MO 64093

The meeting can be attended virtually via the Zoom link provided below.
<https://us04web.zoom.us/j/79109899117?pwd=NnVaMXBGcjUzSk4wQkZQbWo2YW9Ddz09>

- 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 Building/Program Highlights**

- IV Consent Agenda**
 - A Minutes for the Previous Meeting of October 20, 2020
 - B Bills for Month of October 2020
 - C Designation of District Local Agency Security Officer (LASO)
 - D Approval of Revised Kansas City Behavioral Health Holdco, LLC Affiliation Agreement
 - E Approval of Low Bid from Midwest Computech for Sophos 3-Year Anti-Virus and Ransomware Protection
 - F Approval of RFP for the Football/Soccer Field Scoreboard

- V Financial Report**
 - A October Financial Report
 - B Budget Amendment

- VI Student Services**
 - A Parent/Teacher Conference Report

- VII Unfinished Business**
 - A Discussion of Announced Changes in the State's K-12 School Quarantine Guidance

- VIII New Business**
 - A Filing dates for April 6, 2021, School Board Election
 - B Approval of MSBA Policies Sections B, C, and E
 - C Approval of Change Order for the Northeast Property Storm Drainage
 - D Snow Day Procedures for Hourly Staff

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

- X Closed Session**

- XI Adjournment**