

WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING
Tentative Agenda for Regular Session
Tuesday, January 26, 2021
Open Session: 7:00 p.m. Closed Session: Immediately Following Open Session
Warrensburg R-VI District Office, 201 S. Holden, Warrensburg, MO

To attend virtually, please click the Zoom link provided below.
<https://us04web.zoom.us/j/76569356063?pwd=UXFzUEdobklwbUNhQ0lvSmN2U0cwUT09>

- 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 Recognitions**

- IV Building/Program Highlights**

- V Consent Agenda**
 - A Minutes for Previous Meeting of December 15, 2020
 - B Bills for Month of December 2020
 - C Tuition for Warrensburg Area Career Center for 2021-22
 - D Non-Resident and Alternative Programs' Tuition for 2021-22
 - E Approval of Agreement with Marcia Brenner Associates, LLC
 - F Approval of UCM Practicum Affiliation Agreement for Social Work Students
 - G Approval of E-Rate Bids
 - H Approval of Purchase of Lot for Construction of WACC Building Trades House

- VI Financial Report**
 - A Financial Statement for the Month of December 2020
 - B Quarterly Report
 - C Long-Range Budget Plan

- VII Student Services**
 - A Health Services Program Evaluation

- VIII Unfinished Business**
 - A Board Candidate Filings
 - B COVID-19 Leave and MSBA Proposed Resolution

- IX New Business**
 - A 2021-2022 District Calendar
 - B Mid-Year Enrollment
 - C Approval of an Additional 1 FTE for Parents as Teachers
 - D Warrensburg R-VI United Way Contributions
 - E Approval of Six Change Orders for the Construction Projects
 - F Board Member Advanced Certification

- X 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) (14) of Missouri Statutes. (Roll Call Vote)**

- XI Closed Session**

- XII Adjournment**