

**WARRENSBURG R-VI SCHOOL BOARD OF EDUCATION MEETING**

**Tentative Agenda for Regular Session**

**Tuesday, February 16, 2021**

**Open Session: 7:00 PM Closed Session: Immediately Following Open Session**

**Warrensburg R-VI District Office, 201 S. Holden, Warrensburg, MO 64093**

**Zoom Link:**

<https://us04web.zoom.us/j/75683140210?pwd=MmdEeDISQkNkcXFzN2RkSk1hRXdpPz09>

**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 January 26, 2021
- B Bills for month of January 2021
- C Missouri School Boards' Association (MSBA) Full Maintenance Policy Service Agreement for February 1, 2021, through January 31, 2022
- D Approval of Student Calendars for Warrensburg Area Career Center's Class CA – Hairdressing and Manicuring and Practical Nursing Programs 2021-22
- E Approval of Surplus Property
- F Approval of Agreement with Kansas City Behavioral Health Holdco, LLC
- G Approval of MOA with MVCAA Head Start
- H Approval of Contract for Purchase of Lot #37 for Construction of WACC Building Trades House

**VI Financial Report**

- A Financial Statement for Month of January 2021
- B Budget Amendment

**VII Student Services**

- A Gifted Program Review

**VIII New Business**

- A Adoption of MSBA Policies in Section J
- B MSBA Spring Regional Meeting
- C Calendar Date for March Board Meeting

**IX 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)**

**X Closed Session**

**XI Adjournment**