

WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
April 15, 2019
6:00 p.m.
WHS CLC

- I. Call Meeting to order
 - 1. Determination of a Quorum
 - 2. Approval of Agenda
 - 3. Pledge of Allegiance

- II. Consent Agenda
 - Approval of minutes of previous meeting
 - Bills for payment
 - Approval to transfer funds to cover negative balances

- III. Spotlight
 - 1. TBD

- IV. Approval of Election Results

<u>VOTES RECEIVED</u>	<u>Benton</u>	<u>Henry</u>	<u>Total</u>
Carolynn Fisher	582	6	588
Mike Mais	507	3	510
Adam Arnett	647	3	650
Write In	12	0	12

- V. Adjournment of 2018 – 2019 Board of Education

- 2019 – 2020 Board of Education

- I. Oath of office to new members
 - 1. Election of Officers
 - A. President
 - B. Vice-President
 - C. Secretary/Treasurer

- II. New Business
 - 1. Health Insurance
 - 2. Ed Counsel
 - 3. Matt DeLeo
 - 4. Athletic Building
 - 5. Salary Schedule
 - 6. Declare Surplus Property

III. Items for Information

1. Administrators Updates
2. MSBA Spring Regional Meeting April 23rd at 6:00 PM
3. Graduation, May 17th at 7:00 PM
4. Next Board Meeting – May 16, 2019 6:00 PM

- IV. Adjournment to approved closed session as stated on the agenda (according to Section § 610.021 Subsections (1 – Legal), (3 – Personnel), (6 – Student), (13 – Employment), (14 – Records), RSMo)