

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
August 16, 2018
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. Kyle Brown – Fleet Award

- IV. New Business
 - 1. Matt DeLeo – Long Term Financing
 - 2. Tax Rate
 - 3. Central Bank
 - 4. NEE (Governance Plan)

- V. Items for Information
 - 1. Administrator Updates
 - 2. Next Board Meeting – September 20, 2018 6:00 PM

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