

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
December 20, 2018
8:30 A.M.
WHS Board Room**

- 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. Kelly Bethel

- IV. Administrator Updates

- V. Old Business

- VI. New Business
 1. Audit
 2. Matt DeLeo Financial Advisor
 3. Declare Surplus Property
 4. Belcher Scholarship Committee
 5. Governance Plan Update
 - A. Curriculum Review Calendar
 - B. Attendance Leadership Team
 - C. Evaluation and Budget Planning for Technology
 - D. Maintenance Assessment
 - E. Analysis of Safety & Security Systems

- VII. Items for Information
 1. School Board Elections
 - a. Candidate Filing Begins: December 11, 2018
 - b. Candidate Filing Ends: January 15, 2019
 - c. Election Date: April 2, 2019
 2. Next Board Meeting –January 17, 2019 6:00 PM

- VIII. 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)

Public participation in the Board of Education meeting, per board policy BDDH-2, is limited to written correspondence, a request to be placed on the agenda (with five business days notice), or at scheduled public hearings (which will be advertised as required by law).