

**WARSAW R-IX SCHOOLS**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**December 11, 2017**  
**5:30 PM**  
**WHS CLC**

Closed Session as Per Missouri Law § (610.021)RSMo, Subsections  
(3 - Personnel), (6 - Student), (13 - Employment), (14 - Records)

- I. Call Meeting to Order
  - 1. Determination of a Quorum
  - 2. Approval of Agenda
  
- II. Adjournment to approved closed session as stated on the agenda
  
- III. Vote to Leave Closed Session