

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
January 17, 2019
6:00 p.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 – Evan Kowal

- IV. Old Business

- V. New Business
 - 1. Surplus Property Bids
 - 2. District Wide Phone System/HS Intercom System
 - 3. Certify Ballot for April Election
 - 1.Carolynn Fisher
 - 2. Mike Mais
 - 3. Adam Arnett
 - 4. Impact Analysis
 - 5. RME
 - 6. Governance Plan
 - A. Professional Development Committee
 - B. Long-Range Facilities Plan
 - 7. Approve Bond
 - 8. RFQ Selection

- VI. Items for Information
 - A. Administrator Updates
 - B. Board Appreciation Week February 10 – 16, 2019
 - C. Next Board Meeting – February 21, 2019

- VII. 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)

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).