

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
January 29, 2018
12:00 p.m.
WHS CLC**

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

- II. Consent Agenda
 - Approval of Minutes of Previous Meeting

- III. 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)

- IV. ESIP

- V. Vote to adjourn