

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
January 5, 2017
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. Adjournment to approved closed session as stated on the agenda (according to Section § 610.021 Subsections (1), (3), (13), (14), RSMo)