

**WARSAW R-IX SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
July 18, 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. New Business
  - 1. Surplus Bids
  - 2. Governance Plan Update
  - 3. Handbooks/EGS
  
- IV. Items for Information
  - 1. Next Board Meeting – August 15, 2019 6:00 PM
  
- V. 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)