

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
June 20, 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
 1. Parker Love

- IV. Old Business

- V. New Business
 1. Westbrook Accounting Firm
 2. Governance Plan Update
 - A. Inventory of District Property
 - B. Attendance Leadership Team
 3. Consortium Agreements
 4. Declare Surplus Property
 5. Surplus Bids – Lawnmowers
 6. Modular Home Bids
 7. 19/20 Preliminary Budget

- VI. Items for Information
 1. Administrator Updates
 2. Next Board Meeting – July 18, 2019 6:00 PM

- VII. Adjournment to approved closed session as stated on the agenda (according to Section § 610.021 Subsections (1 Legal), (3 – Personnel), (13 – Employment), (14 – Records), RSMo)