

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
March 21, 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 – Jacob Luebbert & Kolby Estes

- IV. Old Business

- V. New Business
 - 1. FSG
 - 2. Surplus Bids
 - 3. MSBA Policy Updates
 - 4. 2018 – 2019 Calendar Updates
 - 5. Salary Schedule

- VI. Items for Information
 - A. Administrator Updates
 - B. Next Board Meeting – April 15, 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), (6 - Student), (13 - Employment), (14 - Records), RSMo)