

WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
May 16, 2019
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. Consent Agenda
 - Approval of minutes of previous meeting
 - Bills for payment
 - Approval to transfer funds to cover negative balances

- III. Spotlight
 - 1. TBD

- IV. Old Business

- V. New Business
 - 1. Governance Plan Update
 - A. Assessment Committee
 - 2. 2019 Bond Resolution
 - 3. Launch
 - 4. Surplus Bids
 - 5. Declare Surplus Property

- VI. Items for Information
 - 1. Administrator Updates
 - 2. Next Board Meeting – June 20, 2019 6:00 PM
 - 3. Graduation – May 17, 2019 7:00 PM, WHS Gymnasium
 - 4. Academic Excellence Banquet – May 23, 2019 6:30 PM, WHS Gymnasium

- 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)