

**WARSAW R-IX SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
November 15, 2018
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. Alyssa Alcantara

- IV. Old Business
 1. MSBA Policies
BDA-UC, DC-U1C, DJFA-UC, GCPE-UC, GDPE-UC, IGAB-UC, IGB-UC, IGBA-U1AP1, IGBA-U1AP2, IGBA-U1C, IGBA-UAP3, IGBA-UAP4, IGBA-UAP5, IGBA-UAP6, IGBA-UAF1, IGBC-UAF1, IGBC-UAF2, IGBC-UC, IGBCA-UAF, UCBCA-UC, IGBCB-UAP, IGBCB-UC, IGBE-U1C, IGBE-UA1P, IGBH-UAF1, IGBH-UAF2, IGBH-UAP1, IGBH-UC, IGC-UC, IGCD-UAF1, IGCD-UAF2, IGCD-UAP1, IGCD-UC, IGCE-U1C, JCB-UAP1, JEC-UAF1, JEC-UAF2, JECA-UAF2, JECA-UAF3, JO-UAF9
 2. Board Norms

- IV. New Business
 1. Governance Plan Update
 - A. Capital Equipment Plan
 - B. Inventory of District Property
 - C. Safety Inspection Plan

- V. Items for Information
 1. Administrator Updates
 2. Next Board Meeting – December 20, 2018 6:00 PM

- VI. Adjournment to approved closed session as stated on the agenda (according to Section § 610.021 Subsections (3 – Personnel), (6 – Student), (13 – Employment), (14 – Records), RSMo)

Public participation in the Board of Education meeting, per board policy BDDH-2, is limited to written correspondence, a request to be placed on the agenda (with five business days notice), or at scheduled public hearings (which will be advertised as required by law).