

**WARSAW R-IX SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
October 18, 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. Victoria Esser
  
- IV. New Business
  - 1. Mr. Meier - CTE Base and Performance Grant Application
  - 2. Approve Bus Routes – 2018/2019
  - 3. Governance Plan Update
    - A. Assessment Committee
    - B. 360 Survey with Stakeholders
  
- V. Items for Information
  - 1. Administrator Updates
  - 2. MSBA Updates
  - 3. Work Session – Tentative Date October 30, 2018 6:00 PM
  - 4. Next Board Meeting – November 15, 2018 6:00 PM
  
- VI. Adjournment to approved closed session as stated on the agenda (according to Section § 610.021 Subsections (3 – Personnel), (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).