

**WARSAW R-IX SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
September 20, 2018  
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. Victoria Esser – SFCC College Jazz Band – First Chair
  
- IV. New Business
  - 1. Governance Plan Update – PDC
  - 2. Wellness Policy
  - 3. Summer School Report
  
- V. Items for Information
  - 1. Administrator Updates
  - 2. MSBA Updates
  - 3. Next Board Meeting –October 18, 2018 6:00 PM
  
- VI. 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)

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).