

Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Monday, August 18, 2015, 6:30 p.m.
Chillicothe R-II Administration Office

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome, Public Comment, & Recognition
Introduction of new Chillicothe R-II Teachers
- IV. Report to Board Action
 - A. Transportation Report
 - B. Fire Inspection Report
- V. Old Business Discussion
 - A. Consider Board Policies – 2nd Reading
 - Policy CBG - Evaluation of the Superintendent
 - Policy CFB - Evaluation of Principals
 - Policy GBBDA - Family and Medical Leave
 - Policy GCN - Evaluation of Professional Staff
- VI. New Business Action
 - A. Consent Agenda
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. Financial Report Information
 - C. Consider Board Policy – 3rd & Final Read Discussion
 - Policy BBFA – Board Member Conflict of Interest and Financial Disclosure
 - D. Consider District Insurance Action
 - E. Declaration of Surplus Action
 - F. Consider City Facility Use Agreement Action
 - G. Consider Bus Routes Action
- VII. Administrative/BOE Committee Reports
- VIII. Correspondence
- IX. Public Comment
- X. Motion to Enter Executive Session Action
- XI. Adjourn Action

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Monday, August 18, 2015, following Regular Session
Chillicothe R-II Administration Office**

EXECUTIVE SESSION – Closed Meeting, Vote, and Record to consider

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Executive Minutes
- IV. New Business
 - A. Litigation pursuant to 610.021(1)
 - B. Real Estate pursuant to 610.021(2)
 - C. Personnel pursuant to 610.021(3)
 - D. Students pursuant to 610.021(6)
- V. Adjourn