

**Notice and Agenda  
Regular Meeting  
Chillicothe R-II Board of Education  
Tuesday, September 15, 2015  
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome and Public Comment
- IV. Report to Board Action
  - English as Second Language
  - Early Childhood Special Education
  - Catapult Learning Summer School Report
- V. Old Business
- VI. New Business Action
  - A. *Consent Agenda*
    - Minutes of Previous Meeting
    - Payment of Bills
    - Fund II Transfer
  - B. *Architect Report* Action
  - C. *Finance Report* Information
  - D. *Curriculum Update & Annual Performance Report* Information
  - E. *Approve Lawn Mowing Bid* Action
  - F. *Amend 2015-16 Calendar* Action
  - G. *Amend 2015-16 Budget* Action
  - H. *Set the 2015-16 District Tuition Rate* Action
  - I. *Special Education Compliance Plan* Action
  - J. *Consider Board Policies – 3<sup>rd</sup> Reading* Action
  - K. *Consider Training and Professional Development Rates* Action
- VII. Administrative/BOE Committee Reports
  - Building Administrators
- 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**  
**Tuesday, September 15, 2015, following Regular Session**  
**Administrative Building**

**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. Students pursuant to 610.021(6)
  - B. Litigation pursuant to 610.021(1)
  - C. Real Estate pursuant to 610.021(2)
  - D. Personnel pursuant to 610.021(3)

We may have a para or two to hire. These are replacement individuals already accounted for in the budget.
- V. Adjourn