

Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, October 20, 2015
6:30 p.m., Administrative Building

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome, Public Comment & Recognition
Central Elementary School Information
- IV. Report to Board
 - Guidance Counseling Programs Action
 - School Climate Evaluations Action
 - ACT & ACT Prep Course – Oral report by Brian Sherrow Information
- V. Old Business
- VI. New Business
 - A. *Consent Agenda* Action
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. *Facility Planning* Discussion
 - C. *Finance Report* Information
 - D. *Declare Surplus Items* Action
 - E. *Consider Board Policies – First Read* Information
 - Policy BBB* – School Board Elections
 - Policy BBBA* – Board Member Qualifications
 - Policy BBC* – Board Member Resignation
 - Policy BHA* – Board Training and Development
 - Policy BHD* – Board Member Compensation and Expenses
 - Policy DGA* – Authorized Signatures
 - Policy DLC* – Expense Reimbursements
 - Policy DLCA* – Travel Expenses
 - Policy JFH* – Student Complaints and Grievances
 - Policy KL* – Public Concerns and Complaints
 - F. *Consider Grant Applications* Action
 - G. *Administrative/BOE Committee Reports* Information
- VII. Correspondence
- VIII. Public Comment
- IX. Motion to Enter Executive Session Action
- X. Adjourn Action

Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, October 20, 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)
- V. Adjourn Executive Session