

**NOTICE
Public Meeting
Chillicothe R-II School District**

2015-16 School Start Date

**December 16, 2014, 6:15 p.m.
Chillicothe R-II Administrative Building
Chillicothe, Missouri**

- I. Call to Order
- II. Approval of Agenda Action
- III. Consideration of 2015-16 School Start Date Action

In accordance to the Missouri Revised Statutes, Chapter 171, Section 171-031, subsection 3:

A district may set an opening date that is more than ten calendar days prior to the first Monday in September only if the local school board first gives public notice of a public meeting to discuss the proposal of opening school on a date more than ten days prior to the first Monday in September, and the local school board holds said meeting and, at the same public meeting, a majority of the board votes to allow an earlier opening date. If all of the previous conditions are met, the district may set its opening date more than ten calendar days prior to the first Monday in September. The condition provided in this subsection must be satisfied by the local school board each year that the board proposes an opening date more than ten days before the first Monday in September.

The Chillicothe R-II School District will hold a Public Meeting for the determination of the beginning day of school for the 2015-16 school year on Tuesday, December 16, 2014 at 6:15 p.m. in the Chillicothe R-II Administrative Building.

- IV. Adjourn Action

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, December 16, 2014
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda Action
- III. Welcome & Public Comment Information
- IV. Program Evaluation & Board Reports
 - A. Homeless Plan Information
 - B. Home-Bound Program Information
 - C. Transportation Report Information
- V. Old Business
- VI. New Business
 - A. *Consent Agenda* Action
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Fund II Transfer
 - B. *Auditor's Report* Action
 - C. *Finance Report* Information
 - D. *Consider Board Policies – 3rd Reading* Action
 - ADF – District Wellness Program*
 - BBB – School Board Elections*
 - EF – Food Service Management*
 - IND – Ceremonies and Observations*
 - E. *Consider Benchmark Assessment Program* Action
 - F. *GRTS Post-Secondary Tuition Refund Policy* Action
 - G. *Consider GRTS Mission Statement* Action
 - H. *Consider 2015-16 School Calendar* Action
 - I. *Consider Job Descriptions* Action
- VII. Administrative/BOE Committee Reports Information
 - Administrator Reports
 - Dates of Importance
 - a. Jan. 19, 2015 – Community Forum #2 – 6:30 p.m., HS PAC
 - b. Jan. 20, 2015 - Monthly BOE Meeting - 6:30 p.m.
 - c. Feb. 17, 2015 - MSBA Legislative Forum

VIII. Correspondence

Information

IX. Public Comment

X. Motion to Enter Executive Session

Action

XI. Motion to Adjourn

Action

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, December 16, 2014, 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 Session Minutes
- IV. New Business
 - A. Litigation pursuant to 610.021(1)
US Securities and Exchange Commission Report Form Action
 - B. Real Estate pursuant to 610.021(2)
 - C. Students pursuant to 610.021(6)
Belcher Scholarship Action
Early Graduates Action
 - D. Personnel pursuant to 610.021(3)
Resignations & New Hires Action
Preliminary Teacher Evaluations No Action
Superintendent Evaluation No Action
- V. Motion to Adjourn Executive Session