

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, January 15, 2013, 6:30 p.m.
Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda Action
- III. Welcome, Public Comment, & Recognition Information
 - A. The Middle School administration will present individuals for recognition.
 - B. Missouri Art Educator of the Year
 - C. School Board Recognition
- IV. Report to Board Information
 - A. *Food Service* Information
 - B. *A+ Program* Information
 - C. *District Annual Report* Information
 - D. *Budget/Audit Report* Information
- V. Old Business
- VI. New Business Action
 - A. *Consent Agenda*
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Fund II Transfer
 - B. *Finance Report* Information
- VII. Administrative/BOE Committee Reports Information
- 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, January 15, 2013, 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. Real Estate pursuant to 610.021(2)
 - B. Litigation pursuant to 610.021(1)
 - C. Students pursuant to 610.021(6)
 - D. Operational Guidelines and Policies pursuant to 610.021(18)
 - E. Personnel pursuant to 610.021(3)
- V. Motion to Adjourn Executive Session