

NOTICE
Public Meeting
Chillicothe R-II School District

2012-13 School Start Date

January 17, 2012, 6:15 p.m.
Chillicothe R-II Administrative Building
Chillicothe, Missouri

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

The Chillicothe R-II School District will hold a Public Meeting for the determination of the beginning day of school for the 2012-13 school year on Tuesday, January 17, 2012 at 6:15 p.m. in the Chillicothe R-II Administrative Building.

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, January 17, 2012, 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 recognition
 - B. School Board Recognition
- IV. Report to Board
 - A. *Food Service* *Information*
 - B. *A+ Program* *Information*
 - C. *District Annual Report* *Information*
 - D. *Budget/Audit Report* *Information*
- V. Old Business
 - A. Future of current Jerry Litton Memorial Stadium *Discussion*
 - B. Band Uniforms *Discussion/Action*
 - C. Board Policy Consideration *Discussion*
 - Second reading of Board Policy GBH-Student/Staff Relations
- VI. New Business
 - A. *Consent Agenda* *Action*
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Fund II Transfer
 - B. *Finance Report* *Information*
 - C. *Budget Amendment* *Action*
 - D. *Consider Resolution For the Redemption of G. O.Bonds, Series 2002* *Action*
 - E. *Consider Bus Bids* *Action*
 - F. *Consider 2012-13 School Calendar* *Action*
 - G. *Technology Policies & Procedures Consideration* *Action*
- VII. Administrative/BOE Committee Reports *Information*
 - Building Administrators
 - Superintendent Report
- 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 17, 2012, 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. Litigation pursuant to 610.021(1)
 - B. Real Estate pursuant to 610.021(2)
 - C. Students pursuant to 610.021(6)
 - D. Personnel pursuant to 610.021(3)
- V. Motion to Adjourn Executive Session