

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, February 18, 2014, 6:30 p.m.
Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda Action
- III. Welcome, Public Comment, & Recognition Information
 - A. Middle School administration will present individuals for recognition.
- IV. Report to Board Information
 - A. *Professional Development* Information
 - B. *Special Education Services* Information.
- V. Old Business
- VI. New Business Action
 - A. *Consent Agenda* Action
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Fund II Transfer
 - B. *Finance Report* Information
 - C. *Consider Missouri Department of Conservation Agreement* Action
 - D. *Consider 2014-15 Calendar Amendment* Action
 - E. *Consider Job Descriptions* Action
 - F. *Budget Update* Discussion
 - G. *Consider Board Policies* Discussion
 - First reading of the following policies:
 - BDA – Board Meetings*
 - BDC – Closed Meetings, Records and Votes*
 - BDDF – Voting Method*
 - DB – Annual Budget*
 - DFA – Revenues From Investments/Use of Surplus Funds*
 - EBC – Emergency Drills*
 - EBCA – Crisis Intervention Plan*
 - ECA – Building and Grounds Security*
 - FEB – Selection of Architectural, Engineering and Land Surveying Services*
 - GBBDA – Family and Medical Leave*
 - GBCC – Staff use of Communication Devices*
 - GBLB – References*
 - IGAC – Teaching About Religion*
 - IHB – Class Size*
 - IL – Assessment Program*

JEA – Compulsory and Part-Time Attendance
JEC – School Admissions
JECA – Admission of Students
JECB – Admission of Nonresident Students
JGF – Discipline Reporting and Records
JHCD – Administration of Medications To Students

- VII. Administrative/BOE Committee Reports Information
 Building Administrators
 Superintendent Report
 a. *Next Regular Meeting* March 18, 2014, 6:30 p.m.
- VIII. 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, February 18, 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 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)
 - C. Consideration of Architectural Services pursuant to 610.021(11)
 - E. Personnel pursuant to 610.021(3)
 - Retirements/Resignations
 - Hire/Reassignment
 - Administrator Evaluations
- V. Motion To Adjourn Executive Session