

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, February 19, 2013, 6:30 p.m.
Administrative Building**

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|-------|--|----------------------|
| I. | Call to Order/Pledge | |
| II. | Approval of Agenda | <i>Action</i> |
| III. | Welcome, Public Comment, & Recognition | <i>Information</i> |
| | A. Dewey School | |
| IV. | Report to Board | |
| | A. <i>Professional Development</i> | <i>Information</i> |
| | B. <i>Special Education Services</i> | <i>Information</i> |
| | C. <i>Special Education Cooperative Services</i> | <i>Information</i> |
| V. | Old Business | |
| VI. | New Business | |
| | A. <i>Consent Agenda</i> | <i>Action</i> |
| | 1. Minutes of Previous Meetings | |
| | 2. Payment of Bills | |
| | 3. Fund II Transfer | |
| | B. <i>Finance Report</i> | <i>Information</i> |
| | C. <i>Budget Update</i> | <i>Discussion</i> |
| | D. <i>Consider CSIP</i> | <u><i>Action</i></u> |
| | E. <i>Consider School Photo Bid Package</i> | <i>Action</i> |
| | F. <i>Consider HS Gym Light Improvements</i> | <i>Action</i> |
| | G. <i>Consider Board Policies</i> | <i>Discussion</i> |
| VII. | Administrative/BOE Committee Reports | <i>Information</i> |
| | Building Administrators | |
| | Superintendent Report | |
| | a. <i>Next Regular Meeting March 19, 2013, 6:30 p.m.</i> | |
| VIII. | Public Comment | |
| X. | Motion to Enter Executive Session | <i>Action</i> |
| XI. | Motion to Adjourn | <i>Action</i> |

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, February 19, 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. 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)
Retirements/Resignations
- V. Adjourn Executive Session