

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, February 21, 2012, 6:30 p.m.
Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda *Action*
- III. Welcome, Public Comment, & Recognition *Information*
- IV. Report to Board
 - A. *Professional Development* *Information*
 - B. *Special Education Services* *Information*
 - C. *Special Education Cooperative Services* *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. *Finance Report* *Information*
 - C. *Budget Update*
 - D. *Consider Bus Lease-Purchase Finance Agreement* *Action*
 - E. *Middle School Extracurricular Activity Expansion* *Discussion/Action*
 - F. *Designation of Educational Liaison for Foster Care Children* *Action*
 - G. *Consider Board Policy GBH- Student/Staff Relations* *Action*
 - H. *Consider Board Policies* *Discussion*
 - First reading of the following policies:
 - AC-Prohibition Against Discrimination, Harassment and Retaliation*
 - ADF & ADF-AP – District Wellness Program*
 - DA – Fiscal Responsibility*
 - DI – Fiscal Accounting and Reporting/Accounting System*
 - DN & DN-AP – Surplus District Property*
 - EB-AP2 – Safety Program (Removal of Procedures)*
 - ECB – Building and Grounds Maintenance*
 - ECD – Traffic and Parking Controls*
 - ECG – Animals On District Property*
 - EHB & EHB-AP – Technology Usage*
 - EI – Insurance management*
 - EIA – Property and Liability Insurance*
 - GBEBC – Criminal Background Checks*

H. *Consider Board Policies (continued)* *Discussion*

First reading of the following policies:

GCBDA – Professional Staff Short-Term Leaves and Absences

GCPD – Suspension of Professional Staff Members

GDBDA – Support Staff Leaves and Absences

IC – Academic Calendar/Year/Day

IGBA-API – Programs For Students With Disabilities

*IGD, IGD-API, & IGD-AP2 – District-Sponsored Extracurricular
Activities and Groups*

IGDA – Student-Initiated Group Use of District Facilities

IGDJ – Interscholastic Athletics

IGDJA – Sportsmanship in Interscholastic Competition

IND – Ceremonies and Observances

JFCL-AP – A+ Schools Program

JHG – Reporting and Investigating Child Abuse/Neglect

KG & KG-AP – Community Use of District Facilities

KK – Visitors to District Property/Events

VII. Administrative/BOE Committee Reports *Information*

Building Administrators

Superintendent Report

a. *Next Regular Meeting March 20, 2012, 6:30 p.m.*

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, February 21, 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