

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

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome , Public Comment, & Recognition
 - A. CACE & BMP recognition.
 - B. Ag Issues Team Presentation – *Should Horse Slaughtering be Banned in the United States?*
- IV. Report to Board – Program Evaluation
 - A. Maintenance, Facilities and Custodial Services Action
 - B. Transportation Action
 - C. Evaluation of Teachers Action
- V. Old Business
 - A. Consider Board Policies – Second Reading Discussion
- VI. New Business
 - A. *Consent Agenda* Action
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. *Finance Report* Information
 - C. *Consider Lawn Mowing Bids* Action
 - D. *Consider Litton Agri-Science Center Concrete Bids* Action
 - E. *Consider Beverage Vendor Extension* Action
 - F. *Consider UBS Contract* Action
 - G. *Consider Bus Purchase for FY15* Action
 - H. *Consider Policy JECB-AP Revision – Accepting Foreign Exchange Students* Action
 - I. *Consider Dark Fiber Technical Service Agreement* Action
 - J. *Consider Job Descriptions* Action
 - K. *Set Special Meeting Date* Action
 - L. *Consider Staff Benefits* Discussion/Action
- VII. Administrative/BOE Committee Reports
- VIII. Correspondence
- IX. Public Comment
- X. Motion to Enter Executive Session Action
- XI. Adjourn Action

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, March 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. Consideration of Architectural Services pursuant to 610.021(11)
 - B. Students pursuant to 610.021(6)
 - C. Litigation pursuant to 610.021 (1)
 - D. Real Estate pursuant to 610.021(2)
 - E. Personnel pursuant to 610.021(3)
 - Resignations/Retirements
 - New Hires
 - Hiring of teaching staff:
 - a. Non Tenured (Probationary) Staff*
 - b. Staff Going On Tenure*
- V. Motion To Adjourn Executive Session