

Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, March 19, 2013
6:30 p.m., Administrative Building

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome , Public Comment, & Recognition
 - A. CHS & CACE/BMP recognition.
 - B. Ag Issues Team Presentation – *Career and Technical Education's Roll in High Schools.*
- IV. Report to Board – Program Evaluation
 - A. Maintenance, Facilities and Custodial Services Action
 - B. Transportation Action
 - C. Technology Plan Action
 - D. 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. *Food Management Service Discussion* Discussion
 - D. *Declare Surplus* Action
 - E. *Consider Surplus Auction* Action
 - F. *Consider Grant Approval* Action
 - G. *Set Special Meeting Date* Action
 - H. *Designation of Educational Liaison for Foster Care Children* 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 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. Students pursuant to 610.021(6)
 - B. Litigation pursuant to 610.021 (1)
 - C. Real Estate pursuant to 610.021(2)
 - D. Personnel pursuant to 610.021(3)
 - *Resignations/Retirements*
 - *Hiring of staff*
- V. Motion To Adjourn Executive Session