

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, April 15, 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. High School & GRTS
- IV. Reports to Board Action
 - A. Vocational Programs
 - B. Effectiveness/Participation Rates of Student Activities
 - C. Behavior Management Program
 - D. Support Staff Program Evaluation
 - E. Preschool
 - F. Parents As Teachers
- V. Old Business Action
 - A. *Consider Board Policies – 3rd Read*
 - 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*
 - GCBDA – Professional Staff Sick Leave Pool*
 - IGAC – Teaching About Religion*
 - IL – Assessment Program*
 - JEA – Compulsory and Part-Time Attendance*
 - JEC – School Admissions*
 - JECA – Admission of Students*
 - JECA-AP Admission of Students (formerly JECB-AP)*
 - JGF – Discipline Reporting and Records*
 - JHCD – Administration of Medications To Students*

- VI. Reorganization of the Board
 - A. Certify Election Results Action
 - B. Motion to "Sine Die" Action
 - C. Administer Oath of Office
 - D. Election of Officers Action

- VII. New Business
 - A. *Consent Agenda* Action
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer

 - B. *Finance Report* Information
 - C. *Chillicothe Salary and Welfare Committee Report* Discussion/Action
 - D. *Review of Board Policies* Discussion
 - IGBC – Parent/Family Involvement In Instructional And Other Programs*
 - IGBCA – Programs For Homeless Students*
 - IGBCB – Programs For Migrant Students*
 - IGBH – Programs For English Language Learners*

 - E. *Consider Job Descriptions* Action
 - F. *Consider Investment Portfolio Management* Action
 - G. *Consider Employee Benefits* Action
 - H. *Special Meeting Date Consideration* Action
 - I. *Consider Middle School Athletics* Action

- VIII. Administrative/BOE Committee Reports
 - Transportation Department Board Report*
 - Curriculum Director Report*

- IX. Correspondence

- X. Public Comment

- XI. Motion to Enter Executive Session Action

- XII. Adjourn Action

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, April 15, 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. 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 teaching staff*
- V. Adjourn Executive Session