

**Notice and Agenda  
Regular Meeting  
Chillicothe R-II Board of Education  
Tuesday, May 20, 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. Retiree Recognition
  - B. Economic Education Report
- IV. Report to Board Action
  - Dual Enrollment Program*
  - Health Services Program*
  - Library Media Services*
- V. Old Business
- VI. New Business
  - A. *Consent Agenda* Action
    - Minutes of Previous Meeting
    - Payment of Bills
    - Fund II Transfer
  - B. *Finance Report* Information
  - C. *Budget Update* Information
  - D. *Consider Job Descriptions* Action
  - E. *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*
  - F. *Special Services Compliance Report* Action
  - G. *Declare GRTS Collision Repair Vehicle Surplus* Action
  - H. *Set Surplus GRTS Auto Auction Date* Action
  - I. *Consider District Health Insurance* Action
  - J. *Consider Employee Benefits*
  - K. *Consider Grant Application* Action
  - L. *Consider Bus Lease Purchase Financing Bids* Action
  - M. *Consider High School Loading Dock Reconstruction Bids* Action
  - N. *Consider FY14 Copy Paper Bids* Action
  - O. *Consider Bank Depository Employee Health Care Fund Bids* Action

- VII. Administrative/BOE Committee Reports Information  
Upcoming Dates  
May 22 – CMS Band Concert @ 7:00 p.m.  
May 28 – Staff Retirement Recognition, 2:00 @ PAC
- 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, May 20, 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)
  - C. Litigation pursuant to 610.021 (1)
  - D. Real Estate pursuant to 610.021(2)
  - E. Personnel pursuant to 610.021(3)
- V. Adjourn Executive Session