

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, May 21, 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. Retiree Recognition
- IV. Report to Board Action
 - Dual Enrollment Program*
 - Health Services Program*
 - Technology Report*
- V. Old Business
- VI. New Business
 - A. *Consent Agenda* Action
 - B. *Finance Report* Information
 - C. *Budget Update* Information
 - D. *Building Trades Construction Consideration* Action
 - E. *Declaration of Surplus* Action
 - F. *Consider District Health Insurance* Action
 - G. *Consider Teacher Salary Schedule* Action
 - H. *Consider Board Policies* Discussion
 - I. *Consider FY14 Copy Paper Bids* Action
 - J. *Consider Vo-Tech Concrete Bids* Action
 - K. *Consider New Middle School Security Cameras* Action
 - L. *Consider Contracted Food Service* Discussion/Action
 - M. *Discussion of 2013-14 Calendar* Discussion
 - N. *Consider Co-Op Fee* Discussion/Action
 - O. *Consider Grant Applications* Action
- VII. Administrative/BOE Committee Reports Information
- 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 21, 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*
 - *Hiring of Staff*
- V. Adjourn Executive Session