

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, June 19, 2012
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome & Public Comment
- IV. Report to Board Information
- 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. *Consider Board Policies* Action
 - D. *Consider 2012-13 Professional Development Calendar* Action
 - E. *Consider Asphalt Repair & Sealing Bids* Action
 - F. *Consider HVAC Bids* Action
 - G. *Consider Roof Bids* Action
 - H. *Declaration of Surplus* Action
 - I. *Consider Teacher Salary Schedule* Action
 - J. *New Teacher Salaries* Action
 - K. *Consider Student Handbooks* Action
 - L. *Consider Grant Application* Action
 - M. *Consider Educator's Liability Insurance* Action
 - N. *Set June Special Meeting Date – 2012-13 Budget Adoption* 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, June 19, 2012, 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)