

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, July 16, 2013, 6:30 p.m.
Administrative Building**

OPEN SESSION

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome & Public Comment
- IV. Report to Board Action
- 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 – 3rd Reading* Action
 - Policy BBBB - School Board Ballot Issues*
 - Policy DLB - Salary Deductions*
 - Policy EBBA - Illness and Injury Response and Prevention*
 - Policy ECG - Animals on District Property*
 - Policy FEF - Construction Contracts Biding and Awards*
 - Policy GBCC - Staff Use of Communication Devices*
 - Policy GCBC - Professional Staff Fringe Benefits*
 - Policy GCBDA – Professional Staff Short-Term Leaves and Absences*
 - Policy GDBDA – Support Staff Leaves and Absences*
 - Policy IGBE - Student In Foster Care*
 - Policy IGC - Extended Instructional Programs*
 - Policy IGCE - District Sponsored Instruction Options*
 - Policy IKF - Graduation Requirements*
 - Policy IND - Ceremonies and Observances*
 - Policy JECC - Assignment of Students to Grade Levels/Classes*
 - Policy JG-R - Student Discipline*
 - Policy JHCD - Administration of Medications to Students*
 - Policy JHCF – Student Allergy Prevention and Response*
 - Policy JHG - Reporting and investigating Child Abuse/Neglect*
 - Policy JO - Student Records*

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| D. <i>Consider Board Policies – First Reading</i> | <u>Information</u> |
| E. <i>Consider Student Bus Handbook</i> | <u>Action</u> |
| F. <i>Bid Considerations</i> | <u>Action</u> |
| Bread | |
| Milk | |
| Fuel | |
| G. <i>Consider Gutter and Down Spout Bid</i> | <u>Action</u> |
| H. <i>Consider Bid for GRTS Security Camera System</i> | <u>Action</u> |
| I. <i>Consider CHS Dock Reconstruction Bids</i> | <u>Action</u> |
| J. <i>Consider City Sign</i> | <u>Action</u> |
| K. <i>Set Tax Rate Hearing</i> | <u>Action</u> |
| L. <i>Consider Meal Prices</i> | <u>Action</u> |
| VII. Administrative/BOE Committee Reports | |
| VIII. Correspondence | |
| IX. Public Comment | |
| X. Motion to Enter Executive Session | <u>Action</u> |
| XI. Adjourn | <u>Action</u> |

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, July 16, 2013, Open 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*
 - *New Hires*