

**Notice and Agenda  
Regular Meeting  
Chillicothe R-II Board of Education  
Tuesday, July 17, 2012, 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
  - 2011-12 Elementary Media Services Report
- 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. *Bid Considerations* Action
  - D. *Consider QNS Continuation* Action
  - E. *Consider High School Parking Lot Bids* Action
  - F. *Consider Meal Prices* Action
  - G. *Consider Bus Radios Bids* Action
  - H. *Set Tax Rate Hearing* Action
  - I. *Set the 2012-13 District Tuition Rate* Action
- VII. Administrative/BOE Committee Reports
- VIII. Correspondence
- IX. Public Comment
- X. Motion to Enter Executive Session Action
  - As provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters.
- XI. Adjourn Action

**Notice and Agenda  
Executive Session  
Chillicothe R-II Board of Education  
Tuesday, July 17, 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)
- V. Adjourn