

Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, September 16, 2014
6:30 p.m., Administrative Building

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome and Public Comment
- IV. Report to Board
 - English as Second Language Information
 - Early Childhood Special Education Information
 - Catapult Learning Summer School Report Information
- V. Old Business
- VI. New Business
 - A. *Consent Agenda* Action
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. *Architect Report* Action
 - C. *Finance Report* Information
 - D. *Annual Performance Report* Information
 - E. *Salary and Welfare Committee Report* Information
 - F. *Amend 2014-15 Budget* Action
 - G. *Set the 2015-16 District Tuition Rate* Action
 - H. *Approve Section 504 Procedures Manual and Forms* Action
 - I. *Consider Grant Applications* Action
 - J. *Consider Board Policies – 3rd Reading* Discussion/Action
 - Policy GCPB – Resignation of Professional Staff*
 - K. *Consider Vehicle Leases* Action
 - L. *Set Special Meeting Date* Action
- VII. Administrative/BOE Committee Reports
 - Technology Committee
 - Building Administrators
- 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, September 16, 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)
 - B. Litigation pursuant to 610.021(1)
 - C. Real Estate pursuant to 610.021(2)
 - D. Personnel pursuant to 610.021(3)
- V. Adjourn