

Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, September 17, 2013
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
 - Edison Summer School Report 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. *Amend 2013-14 Budget* Action
 - D. *Set the 2014-15 District Tuition Rate* Action
 - E. *Consider Board Policies – 3rd Reading* Action
 - Policy GCA – Professional Staff Positions*
 - Policy GCBC – Professional Staff Fringe Benefits*
 - Policy GDA – Support Staff Positions*
 - Policy GDBC – Support Staff Fringe Benefits*
 - F. *Consider Vehicle Lease* Action
 - G. *Sale of Surplus Property* Action
 - H. *Consider CTS Controls Contract Upgrade* Action
 - I. *Consider Elementary Grant* Action
- VII. Administrative/BOE Committee Reports Information
 - Fire Inspection Reports
 - 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 17, 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)