

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, September 18, 2012
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
- V. Old Business
 - Amend 2012-13 Budget Action
- VI. New Business
 - A. *Consent Agenda* Action
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. *Finance Report* Information
 - C. *Consider High School Parking Lot Finance Agreement* Information
 - D. *Consider Board Policy ECG – Animals On District Property* Action
 - E. Consider Grant Applications Action
 - F. *2012-13 Calendar Amendment* Action
- VII. Administrative/BOE Committee Reports
 - Technology Committee
- 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 18, 2012, following Regular Session
Administrative Building**

EXECUTIVE SESSION – Closed Meeting, Vote, and Record to consider

- I. Students pursuant to 610.021(6)
- II. Litigation pursuant to 610.021(1)
- III. Real Estate pursuant to 610.021(2)
- IV. Personnel pursuant to 610.021(3)