

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, October 21, 2014
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome, Public Comment & Recognition
Central Elementary School Information
- IV. Report to Board Information
 - Guidance Counseling Programs Information
 - School Climate Evaluations Information
 - ACT Prep Course Information
 - District Tutoring Information
- V. Old Business
- VI. New Business Action
 - A. *Consent Agenda*
 - Minutes of Previous Meeting
 - Payment of Bills
 - Fund II Transfer
 - B. *Architect Report* Information
 - C. *Finance Report* Information
 - D. *Consider Employee Health Insurance Premium Increase* Action
 - E. *Consider Board Policies – First Read* Information
 - Policy ADF – District Wellness Program*
 - Policy BBB – School Board Elections*
 - Policy EF – Food Service Management*
 - Policy IND – Ceremonies and Observations*
 - F. *Consider Lease Financing Agreement* Action
- VII. Administrative/BOE Committee Reports
- 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, October 21, 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 Executive Session