

**NOTICE
Public Meeting
Chillicothe R-II School District**

2014-15 School Start Date

**December 17, 2013, 6:15 p.m.
Chillicothe R-II Administrative Building
Chillicothe, Missouri**

- I. Call to Order
- II. Approval of Agenda Action
- III. Consideration of 2014-15 School Start Date Action

In accordance to the Missouri Revised Statutes, Chapter 171, Section 171-031, subsection 3:

A district may set an opening date that is more than ten calendar days prior to the first Monday in September only if the local school board first gives public notice of a public meeting to discuss the proposal of opening school on a date more than ten days prior to the first Monday in September, and the local school board holds said meeting and, at the same public meeting, a majority of the board votes to allow an earlier opening date. If all of the previous conditions are met, the district may set its opening date more than ten calendar days prior to the first Monday in September. The condition provided in this subsection must be satisfied by the local school board each year that the board proposes an opening date more than ten days before the first Monday in September.

The Chillicothe R-II School District will hold a Public Meeting for the determination of the beginning day of school for the 2014-15 school year on Tuesday, December 17, 2013 at 6:15 p.m. in the Chillicothe R-II Administrative Building.

- IV. Adjourn Action

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, December 17, 2013
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda Action
- III. Welcome, Recognition, & Public Comment Information
 - A. Recognition of activities of high school students
- IV. Program Evaluation & Board Reports Information
 - A. Homeless Plan Information
 - B. Home-Bound Program Information
- V. Old Business
- VI. New Business Action
 - A. *Consent Agenda*
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Fund II Transfer
 - B. *Finance Report* Information
 - C. *Consider Board Policies – 3rd Reading* Action
 - D. *Consider Job Descriptions* Action
 - E. *Consider Grand River Technical School 2013-14 Tuition* Action
 - F. *Consider 2014-15 School Calendar* Action
 - G. *Consider Workman's Comp Insurance Bids* Action
- VII. Administrative/BOE Committee Reports Information
 - Facilities Committee Report
 - Building Administrators
 - Superintendent Report
- VIII. Correspondence Information
- IX. Public Comment
- X. Motion to Enter Executive Session Action
- XI. Motion to Adjourn Action

Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, December 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 Session Minutes
- IV. New Business
 - A. Litigation pursuant to 610.021(1)
 - B. Real Estate pursuant to 610.021(2)
 - C. Students pursuant to 610.021(6)
 - D. Personnel pursuant to 610.021(3)
 - 1. *Retirement Resignation* Action
 - 2. *New Hires* Action
 - 3. *Preliminary Teacher Evaluations* No Action
 - 4. *Superintendent Evaluation* No Action
- V. Motion to Adjourn Executive Session