

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

*2013-14 School Start Date*

**December 18, 2012, 6:15 p.m.  
Chillicothe R-II Administrative Building  
Chillicothe, Missouri**

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

The Chillicothe R-II School District will hold a Public Meeting for the determination of the beginning day of school for the 2013-14 school year on Tuesday, December 18, 2012 at 6:15 p.m. in the Chillicothe R-II Administrative Building.

**Notice and Agenda  
Regular Meeting  
Chillicothe R-II School Board  
Tuesday, December 18, 2012  
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge
- II. Approval of Agenda Action
- III. Welcome, Public Comment, & Recognition
  - A. Central & BMP School Recognition Information
- IV. Program Evaluation & Board Reports
  - A. Homeless Plan Information
  - B. Home-Bound Program Information
- V. Old Business
- VI. New Business
  - A. *Consent Agenda* Action
    - 1. Minutes of Previous Meetings
    - 2. Payment of Bills
    - 3. Fund II Transfer
  - B. *Finance Report* Information
  - C. *2012-13 Tuition Amendment Consideration* Action
  - D. *Consider Grand River Technical School 2013-14 Tuition* Action
  - E. *Consider 2013-14 School Calendar* Action
  - F. *Consider Workmans Comp Insurance Bids* Action
  - G. *Facility Rental Agreement* Action
  - H. *Consider Vehicle Lease Agreement Renewal* Action
- VII. Administrative/BOE Committee Reports Information
  - Building Administrators
  - Superintendent Report
    - a. Next Regular Meeting Jan. 15,2013, 6:30 p.m.
- VIII. Correspondence Information
  - Thank You Card – SW Livingston Co. R-I Superintendent
- 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 18, 2012, 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)
- V. Motion to Adjourn Executive Session