

**Notice and Agenda  
Regular Meeting  
Chillicothe R-II School Board  
Tuesday, December 20, 2011  
6:30 p.m., Administrative Building**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | Call to Order/Pledge  |                          |
| II.   | Approval of Agenda  | <i>Action</i>            |
| III.  | Welcome, Public Comment, & Recognition                                      | <i>Information</i>       |
|       | A. The high school administration will present individuals for recognition. |                          |
| IV.   | Program Evaluation  |                          |
|       | A. Homeless Plan  | <i>Information</i>       |
|       | B. Home-Bound Program   | <i>Information</i>       |
|       | C. Transportation Report  | <i>Information</i>       |
| V.    | Old Business  |                          |
| VI.   | New Business  |                          |
|       | A. <i>Consent Agenda</i>  | <i>Action</i>            |
|       | 1. Minutes of Previous Meetings   |                          |
|       | 2. Payment of Bills   |                          |
|       | 3. Fund II Transfer   |                          |
|       | B. <i>Finance Report</i>  | <i>Information</i>       |
|       | C. <i>Board Policy Consideration</i>  | <i>Information</i>       |
|       | D. <i>Consider Workmans Comp Insurance Bids</i>                             | <i>Action</i>            |
|       | E. <i>Band Uniforms</i>   | <i>Discussion/Action</i> |
|       | F. <i>Consider Surplus Property Bid</i>                                     | <i>Action</i>            |
|       | G. <i>Consider Surplus Property</i>   | <i>Action</i>            |
|       | H. <i>Consider Grand River Technical School 2012-13 Tuition</i>             | <i>Action</i>            |
|       | I. <i>Current Jerry Litton Memorial Stadium Future</i>                      | <i>Discussion</i>        |
|       | J. <i>Grant Consideration</i>   | <i>Action</i>            |
|       | K. <i>Fund Raiser Request</i>   | <i>Action</i>            |
| VII.  | Administrative/BOE Committee Reports  | <i>Information</i>       |
| VIII. | Correspondence  | <i>Information</i>       |
| IX.   | Public Comment  |                          |
| X.    | Motion to Enter Executive Session   | <i>Action</i>            |
| XI.   | Motion to Adjourn   | <i>Action</i>            |

**Notice and Agenda  
Executive Session  
Chillicothe R-II Board of Education  
Tuesday, December 20, 2011, following Regular Session  
Administrative Building**

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

- I. Call to Order
- II. Approval of Agenda
- III. New Business
  - A. Litigation pursuant to 610.021(1)
  - B. Real Estate pursuant to 610.021(2)
  - C. Personnel pursuant to 610.021(3)
  - D. Students pursuant to 610.021(6)
- IV. Motion to Adjourn Executive Session