

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, July 21, 2015, 6:30 p.m.
Administrative Building**

OPEN SESSION

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome & Public Comment
- IV. Report to Board Action
 - Middle School Library Report*
 - Title I*
 - Title IIA*
 - Transportation Report*
- V. Old Business Discussion
 - A. Consider Board Policy – 2nd Reading
Policy BBFA
- VI. New Business Action
 - A. Consent Agenda Information
 - B. Finance Report Action
 - C. Declaration of Surplus
 - D. Consider Salary & Welfare Committee Requests Action
 - 1. Professional Development
 - 2. 3rd Personal Day
 - 3. Bus Driver/Sponsor Pay
 - E. Consider Board Policies – 1st Reading Discussion
 - Policy CBG - Evaluation of the Superintendent*
 - Policy CFB - Evaluation of Principals*
 - Policy GBBDA - Family and Medical Leave*
 - Policy GCN - Evaluation of Professional Staff*

Administrative Procedures (does not require Board Action)

 - CFB-API - Evaluation of Principals*
 - GCN-API - Evaluation of Professional Staff*
 - F. Consider Student Bus Handbooks Action
 - G. Bid Considerations Action
 - H. Set Dates for Tax Rate Hearing Action
 - I. Consider FY 16 Meal Prices Action
 - J. Consider Bus Lease Purchase Financing Bids Action

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, July 21, 2015,
Following Open 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)