

**Notice and Agenda
Chillicothe R-II Board of Education
Special Executive Meeting
Monday, June 11, 2012 at 4:30 p.m.
Administrative Building**

OPEN SESSION

- I. Call to Order
- II. Approval of Agenda Action
- III. Adjourn to Executive Session Action
As provided under Missouri Revised Statute, 610.021.11, for the purpose of considering specifications for bidding, reviewing qualifications, interviewing and selection of services.

EXECUTIVE SESSION

- I. Call to Order Action
- II. New Business Action
 - A. Consideration of Engineering Services pursuant to 610.021(11)
Interviewing and discussion /selection of Engineering Services providers.
- III. Adjourn Executive Session Action

OPEN SESSION

- IV. Adjourn Action