

**Notice and Agenda  
Chillicothe R-II Board of Education  
Special Executive Meeting  
Thursday, June 14, 2012 at 12:00 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 contract negotiation of engineering services.

**EXECUTIVE SESSION**

- I. Call to Order Action
- II. New Business Action
  - A. Consideration of Engineering Services pursuant to 610.021(11)  
Contract negotiation of Engineering Services provider.
- III. Adjourn Executive Session Action

**OPEN SESSION**

- IV. Adjourn Action