

**Notice and Agenda
Chillicothe R-II Board of Education
Special Executive Meeting
Thursday, June 28, 2012 at 12:00 p.m.
Administrative Building**

OPEN SESSION

- I. Call to Order
- II. Adjourn to Executive Session *Action*

EXECUTIVE SESSION

- I. Call to Order *Action*
- II. Approval of Agenda *Action*
- 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)
- IV. Adjourn Executive Session *Action*

Notice and Agenda
Chillicothe R-II Board of Education
Special Meeting
Thursday, June 28, 2012,
(Immediately Following Executive Session)
Administrative Building

OPEN SESSION

- I. Call to Order and Approve Agenda

- II. New Business
 - A. *Consider High School North Parking Lot Improvements* Discussion
 - B. *Consideration of Policy EHB* Action
 - C. *Consideration of Bills* Action
 - D. *Amend 2011-12 District Budget* Action
 - E. *Approve 2012-13 District Budget* Action

- III. Announcements

- IV. Adjourn