

**Notice and Agenda
Chillicothe R-II Board of Education
Special Meeting
Monday, August 6, 2012 at Noon
Administrative Building**

OPEN SESSION

- I. Call to Order
- II. Approval of Agenda Action
- III. Set Board Goal Session Special Meeting Date Action
- IV. Adjourn to Executive Session Action
As provided under Missouri Revised Statute, 610.021.1, for the discussion of litigation.
- V. Adjourn Action

EXECUTIVE SESSION

- I. Call to Order Action
- II. New Business Discussion/Action
 - A. Litigation pursuant to 610.021(1)
- III. Adjourn Executive Session Action