

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, October 20, 2009
6:30 p.m., Administrative Building**

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| I. | Call to Order//Pledge | |
| II. | Approval of Agenda | Action |
| III. | Welcome | |
| | Introductions and Public Comment | |
| IV. | Report to Board | |
| | A. University of Missouri Senior Year Experience | Information |
| | B. Guidance Programs | Action |
| | C. Vocational Programs | Action |
| | D. School Climate | Action |
| | E. Middle School Achievement | Information |
| | F. Facility Update | Information |
| | G. Community Facility Long-Range Planning | Information |
| V. | Old Business | |
| | A. MSBA Fall Conference | Information |
| VI. | New Business | |
| | A. Consent Agenda | Action |
| | 1. Minutes of Previous Meetings | |
| | 2. Payment of Bills | |
| | 3. Administrative Reports | |
| | 4. Fund II Transfer | |
| | B. Finance | |
| | 1. Report | Information |
| | 2. General Ledger | Information |
| | 3. Budget Matrix | Information |
| | 4.. Investment Report | Information |
| | 5. Audit Report | Action |
| | 6. Paper purchase bid | Action |
| | C. Community | |
| | 1. Enhanced Enterprise Zone | Action |
| | 2. Patron Survey | Action |

- D. Grant Applications
 - 1. Target Field Trip Action
 - 2. Farm Bureau Mini-grant Action
 - 3. Improving Teacher Quality Action

- D. Policy
 - 1. Policy IKFA: Early Graduation Information
 - 2. Publication of Photos Action

- VII. Correspondence Information

- VIII. Public Comment

- IX. Motion to Enter Executive Session
 As provided under Missouri Revised Statute, 610.021.03, for the purpose of employing, discussing and evaluating personnel, discussing real estate, audit findings, and legal matters.

- X. Next Meeting Information
 - 1. Test Data Review
 Oct. 26 11:00-1:00 Central Office
 - 2. Regular meeting
 Nov. 17 6:30 p.m.

- XI. Motion to Adjourn Action