

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, April 20, 2010
6:30 p.m., Administrative Building**

- I. Call to Order
- II. Approval of Agenda Action
- III. Student Recognition Information
 - GRTS students
 - FFA speech Caela Ashford
 - Lowé's presentation
- IV. Welcome Hannah Morgan
 - Star Spangled Banner Joy Hathcock and Cholie Allen
 - Pledge of Allegiance
- V. Public Comment
- VI. Report to Board
 - A. Literacy Coaches Information
 - B. Student Activities Participation Rates Action
 - C. Preschool/PAT Action
 - D. Support Staff Evaluations Action
 - E. Committees Information
 - 1. Facility
 - 2. Salary and Welfare
 - 3. Budget
- VII. Old Business Action
 - A. Board Policy
 - Policy DIE Audits
 - Policy FEF Construction Contracts
 - Policy GBBDA Family and Medical Leave
 - Policy GBEC Criminal Background Checks
 - Policy BGH Staff/Student Relations
 - Policy GDC Support Staff Recruiting and Hiring

Policy IC Academic Calendar/Year/Day
 Policy IND School Ceremonies and Observances
 Policy JEC School Admissions
 Policy JHCB Immunization of Students

- VIII. Reorganization of Board
 - A. Certify Election Results Action
 - B. Motion to "Sine Die" Action
 - C. Administer Oath of Office
 - D. Election of Officers-
 - President Action
 - Vice-President Action
 - Secretary Action
 - Treasurer Action
 - B. Assign Committees for 2010-11
 - Health Insurance
 - Salary/Welfare
 - Budget
 - Educational Foundation
 - Technology
 - Building Representative

- IX. 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. Financial Report/General Ledger Information
 - 2. Declaration of Surplus Property Action
 - a. Cars
 - C. Facility Action
 - 1. Walk-way project Action
 - 2. Middle School drainage project Action
 - 3. Hot water project Action
 - 4. Security cameras Action
 - 5. Gym refinish Action

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| | 6. Mowing contract | Action |
| | 7. Ag. Building concrete | Action |
| | 8. CHS HVAC retrofit | Action |
| D. | Instruction | |
| | 1. Technology bid package | Action |
| E. | Calendar | |
| | 1. 2010-2011 Calendar Revision | Action |
| F. | Transportation | |
| | 1. Bus purchase | Action |
| H. | Grants | Action |
| I. | Policy | Information |
| | 1. At-will employee agreement | |
| X. | Schedule Special Meeting | Action |
| XI. | Correspondence | Information |
| XII. | Public Comment | |
| XIII. | 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, and legal matters. | |
| XIV. | Motion to Adjourn | Action |