

**Notice and Agenda**  
**Regular Meeting**  
**Chillicothe R-II School Board**  
**Tuesday, February 16, 2010**  
**Closed Session**  
**Legal**  
**5:00 Conference room**

As provided under Missouri Revised Statute, 610.021.03, for the purpose legal matters.

**6:30 p.m., Administrative Building**  
**Regular Meeting**

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|------|--|-------------|
| I.   | Call to Order/Pledge                     |             |
| II.  | Approval of Agenda                       | Action      |
| III. | Welcome/Introductions and Public Comment |             |
| IV.  | Student Recognition                      | Information |
| V.   | Report to Board                          | Information |
|      | A. Special Education                     | Action      |
|      | B. Cooperative Education                 | Action      |
|      | C. Administrator Evaluation              | Action      |
|      | D. Professional Development              | Action      |
|      | E. School Calendar Development           | Action      |
|      | F. Campaign Committee                    | Information |
|      | G. Facility Update                       | Information |
|      | H. Middle School Achievement             | 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. Financial Report                      | Information |
|      | 2. Budget Reduction Plan for 2010-2011   | Action      |

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|---|-------------|
| 3. Hornet Check Cards   | Action      |
|   |             |
| C. Facility   |             |
| 1. Bid specifications for middle school walkway   | Action      |
| 2. Options for hot water in restrooms   | Information |
| 3. Bid specifications for bus purchase  | Action      |
| D. Grant applications   | Action      |
| E. Policy   | Information |
| F. MSBA Board of Directors Nomination   | 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, and legal matters. |             |
| X. Motion to Adjourn  | Action      |