

Notice and Agenda
Revised
Regular Meeting
Chillicothe R-II School Board
Tuesday, May 18, 6:30 p.m.
Administrative Building

Walkthrough
emPower Project
6:00 p.m.
Middle School Cafeteria

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|------|---------------------------------|-------------|
| I. | Call to Order | |
| II. | Approval of Agenda | Action |
| III. | EmPower Plant Presentation | Information |
| | Recognition of Retirees | Information |
| | Clean Building Recognition | Information |
| IV. | Welcome and Public Comment | |
| V. | Report to Board | |
| | A. Salary and Welfare Committee | Information |
| | B. Facility Committee | Information |
| | C. Health Services | Action |
| | D. Dual Credit | Action |
| | E. Finance | Information |
| | F. Middle School Update | Information |
| VI. | Old Business | |
| | A. Facility | |
| | i. Middle School Walkway | Action |
| | ii. Hot water project | Action |
| | ii. Building security cameras | Action |
| | B. Policy | |
| | i. At-will employee agreement | Action |

- VII. New Business
 - A. Consent Agenda Action
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Administrative Reports
 - 4. Fund II Transfer
 - B. Finance Information
 - 1. Finance Report Action
 - 2. Surplus property
 - C. Personnel Action
 - 1. Health insurance Action
 - 2. Position reduction Action
 - i. PAT
 - D. Facility Action
 - 1. Middle School Roof Action
 - 2. Guttering Project Action
 - 3. Door Replacement Action
 - 4. Site Lighting Action
 - E. Contracts Action
 - 1. GRTS carpentry house Action
 - 2. Technology Action
 - F. Grants
- 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