

**Notice and Agenda
 Regular Meeting
 Chillicothe R-II School Board
 Tuesday, August 17, 2010
 6:30 p.m., Administrative Building**

- I. Call to Order/Invocation
- II. Approval of Agenda Action
- III. Welcome/Introductions and Public Comment
- IV. Tax Rate Hearing Action
 - A. Set Tax Rate
- V. Report to Board
 - A. Program Evaluations: Action
 - Safety/Emergency Response Plan
 - Summer School
 - Comprehensive School Improvement Plan
 - B. Preliminary Annual Yearly Progress Report Information
- VI. Old Business
 - A. Policy FBA: Facility Review Committee
- VII. New Business
 - A. Consent Agenda Action
 - 1. Minutes of Previous Meetings
 - 2. Payment of Bills
 - 3. Administrative Reports
 - 4. Fund II Transfer
 - B. Financial Report Information
 - 1. Meal Reimbursement Cap Action
 - 2. Declaration of Surplus Property Action
 - C. Transportation
 - 1. Bus Driver handbook Action
 - 2. Fleet Insurance Action
 - D. Services
 - 1. Photograph proposal Action

- E. Facility
 - 1. Bid for Middle School Roof Action
 - 2. Personal Small Appliances Action
- F. Grant Application Approval Action
- G. Board Training Information

- VIII. Correspondence Information

- IX. Public Comment

- X. 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.

- XI. Motion to Adjourn Action