

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, September 15, 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. English Language Learners | Action |
| | B. Early Childhood Special Education | Action |
| | C. Parents As Teachers | Action |
| | D. Migratory Services | Action |
| | E. Board Goals: Indicators of Success | Information |
| | F. Middle School Status | Information |
| | G. Community Facility Planning Committee | Information |
| | H. Technology Update | Information |
| V. | Old Business | |
| | A. Finance | |
| | Amend 2009-10 Budget | Action |
| 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. Long-term substitute teacher pay | Action |
| | 3. Contract Copeland Construction | Action |
| | 4. Grant applications | Action |
| | C. Conflict of Interest Policy | Action |

- E. Test Data Review
 - 1. Establish date to review test data Action
- F. Board Training Action
 - 1. Establish date to review test data
 - 2. MSBA Conference October 22-25
- 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