

**Notice and Agenda
Regular Meeting
Chillicothe R-II School Board
Tuesday, December 20, 2011
6:30 p.m., Administrative Building**

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|-------|---|--------------------------|
| I. | Call to Order/Pledge | |
| II. | Approval of Agenda | <i>Action</i> |
| III. | Welcome, Public Comment, & Recognition | <i>Information</i> |
| | A. The high school administration will present individuals for recognition. | |
| IV. | Program Evaluation | |
| | A. Homeless Plan | <i>Information</i> |
| | B. Home-Bound Program | <i>Information</i> |
| | C. Transportation Report | <i>Information</i> |
| V. | Old Business | |
| VI. | New Business | |
| | A. <i>Consent Agenda</i> | <i>Action</i> |
| | 1. Minutes of Previous Meetings | |
| | 2. Payment of Bills | |
| | 3. Fund II Transfer | |
| | B. <i>Finance Report</i> | <i>Information</i> |
| | C. <i>Board Policy Consideration</i> | <i>Information</i> |
| | D. <i>Consider Workmans Comp Insurance Bids</i> | <i>Action</i> |
| | E. <i>Band Uniforms</i> | <i>Discussion/Action</i> |
| | F. <i>Consider Surplus Property Bid</i> | <i>Action</i> |
| | G. <i>Consider Surplus Property</i> | <i>Action</i> |
| | H. <i>Consider Grand River Technical School 2012-13 Tuition</i> | <i>Action</i> |
| | I. <i>Current Jerry Litton Memorial Stadium Future</i> | <i>Discussion</i> |
| | J. <i>Grant Consideration</i> | <i>Action</i> |
| | K. <i>Fund Raiser Request</i> | <i>Action</i> |
| VII. | Administrative/BOE Committee Reports | <i>Information</i> |
| VIII. | Correspondence | <i>Information</i> |
| IX. | Public Comment | |
| X. | Motion to Enter Executive Session | <i>Action</i> |
| XI. | Motion to Adjourn | <i>Action</i> |

**Notice and Agenda
Executive Session
Chillicothe R-II Board of Education
Tuesday, December 20, 2011, following Regular Session
Administrative Building**

EXECUTIVE SESSION – Closed Meeting, Vote, and Record to consider

- I. Call to Order
- II. Approval of Agenda
- III. New Business
 - A. Litigation pursuant to 610.021(1)
 - B. Real Estate pursuant to 610.021(2)
 - C. Personnel pursuant to 610.021(3)
 - D. Students pursuant to 610.021(6)
- IV. Motion to Adjourn Executive Session