

**Notice and Agenda
Regular Meeting
Chillicothe R-II Board of Education
Tuesday, July 19, 2011
6:30 p.m., Administrative Building**

- I. Call to Order/Pledge of Allegiance
- II. Approval of Agenda Action
- III. Welcome and Public Comment
- IV. Report to Board
 - A. Summer School Summary
 - B. 2010-11 Assessment Program Evaluation Action
 - C. 2010-11 Title 1 Targeted Assistant Program Information
 - D. 2010-11 Title IIA Program Information
 - E. Even Start Program Information
- V. Old Business
- VI. New Business
 - A. *Consent Agenda* Action
 - 1. Minutes of Previous Meeting
 - 2. Payment of Bills
 - 3. Administrative Reports
 - 4. Fund II Transfer
 - B. *Financial Report* Information

I hope to have information for you by Board time on how we ended 2010-11 financially according to your budget which will become the beginning balance or starting point for 2011-12. I am also investigating the possibility of refinancing our General Obligation Bonds for possible long term interest savings.
 - C. *Bid Considerations*
 - 1. Bid Considerations for: Action
 - Bread
 - Milk
 - Paper
 - Fuel
 - Tires

D. *Consider Meal Prices*

Action

New Federal guidelines will cause us to increase our meal prices by \$0.05 per meal due to the federal meal reimbursement is not to subsidize food service programs which result in lowering the cost of meals for those who have the ability to pay full price. We have a choice of raising our meal prices to make up the difference of current meal price vs. federal guidelines or transferring funds from general revenue to food service. The amount needed to make-up or transfer is \$4,457.92. It is highly likely this gap will continue to grow so in future years, perhaps next year, we will need to raise lunch prices. As for now I recommend transferring from the general fund to the food service account and keeping the meal prices as they currently are rather than raising lunch prices for the 2011-12 year. See the 2010-11 Food Service handout for a breakdown of revenue and expense summary.

Student Lunch

Reduced

Full Pay K-5 \$1.45 (current)

6-12 \$1.65 (current)

Student Breakfast

Reduced

Full Pay K-5 \$0.80 (current)

6-12 \$1.05 (current)

Adult Lunch & Breakfast

Breakfast \$1.55 (current)

Lunch \$2.10 (current)

Extra Juice & Milk

\$0.30 (current)

E. *Consider Tax Rate Hearing*

Action

We need to set a date and time to approve the tax rate hearing. I recommend that we meet at 6:15 p.m. on August 15, 2011 just prior to the Regular August Board of Education meeting.

F. *Consider Area Youth Benefit Fund Auction Donation*

Action

A request has been made for the district to support the AYBF silent auction. In the past the district has donated two family passes to the AYBF auction. I recommend the district continue the support of the Area Youth Benefit Fund.

G. *MASA/MSBA Annual Fall Conference*

Information

September 29-October 2, 2011

VII. Correspondence

VIII. Public Comment

IX. Motion to Enter Executive Session

Action

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. Adjourn

Action