

**Agenda for Board Meeting
Of the Chaffee R-II Board of Education
April 11, 2023, 7:00 PM
Board of Education Room at the High School
(Tentative Agenda)**

- I. Call to Order** **Mr. Steve Seyer, President**

- II. Pledge of Allegiance**

- III. Consider the Certification of the 2023 Election**
 - A. Election Results

- IV. Oath of Office to Newly Elected Board Members**
 - A. Kelly Spies, Secretary to the Board of Education

- V. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Treasurer
 - D. Appointment of Secretary

- VI. Regular Session**
 - A. Call to Order Newly Elected President

- VII. Approval of Agenda** **(Action)**

- VIII. Approval of Minutes** **(Action)**
 - A. Regular & Executive Meeting, March 14, 2023 and Special Regular & Special Executive Meeting, March 31, 2023

- IX. Consideration of Bills** **(Action)**

X. Items for Consideration

- A. Request permission to schedule an Executive Session upon the conclusion of the Regular Session (with closed minutes) to discuss personnel matters as permitted by RSMo 610.021 (3) (Roll Call Vote)
- B. Discuss / Approve Letter(s) of Resignation
- C. Discuss / Approve the Purchase of Social Studies Textbooks (Elem)
- D. Discuss / Approve Coop with St. Ambrose
- E. Discuss/Approve Non-Certified Salary Increase for 2023-2024 School Year
- F. Discuss/Approve Surplus Fluorescent Lights as Surplus Property

XI. Items for Information

- A. Principal's Report
- B. Winter Sports Report

VIII. Correspondence / Announcements

- A. CHS Graduation Thursday, May 4, 2023 @ 7:00 PM (Current plan is to hold events on the football field. Please arrive no later than 6:30 PM)
- B. Next Board Meeting Wednesday, May 10, 2023 @ 7:00 PM

IX. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
April 11, 2023, 7:00 PM
Board of Education Room at the High School
(Following Regular Session)
(Tentative Agenda)**

- I. Call to Order Newly Elected President
- II. Consider Extra Duty Assignments for the 2022-23 School Year
- III. Adjournment