

Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
December 13, 2022, 7:00 PM  
Board of Education Room

- I. Call to Order Mr. Steve Seyer, President
- II. Pledge of Allegiance
- III. Approval of Agenda (Action)
- IV. Approval of Minutes (Action)
  - A. Approval of the Minutes from the November 8, 2022
- V. Consideration of Bills
- VII. 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 (Roll Call Vote)
  - B. Discuss/Approve ASBR
  - C. Discuss / Approve Federal-State Programs Report (Dr. Vandeven)
  - D. Discuss / Approve Entering into a Lease-Purchase agreement with LJ Hart for roof and track improvements.
  - E. Discuss/Approve Bid from Pyramid Roofing for roof repairs at both the elementary school and and high school.
  - F. Discuss / Approve addition of **Miranda Menz, Shelby Lands and Allison Jones** to the substitute list.
  - G. Discuss / Approve Safe Return to School Plan as required for ESSER Funds.
  - H. Discuss / Approve Update Policy 2540 Early Graduation.
  - I. Discuss/Approve Board Resolution Opposing Open Enrollment Legislation.

VIII. Items for Information

- A. Principals Report(s)
- B. Preliminary drawings for secure entrances for bond project: Prelim Elem. Prelim HS
- C. CSIP/Strategic Plan

IX. Correspondence / Announcements

- A. Special Board Meeting Thursday, December 22nd 7:30 AM
- B. Next Board Meeting Tuesday, January 10th 7:00 PM
- C. Official Election Day-April 4, 2023
- D. Last Day for Candidate Filing-December 27, 2022 @ 5:00 PM District Office will be closed December 19th-26th and will be open for final filing on December 27th from 4:00-5:00pm.

X. Adjournment

**Agenda of Executive Session Meeting  
Of the Chaffee R-II Board of Education  
December 13, 2022, 7:00 PM  
Board of Education Room  
(Following Regular Session)  
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
  - a. Discuss Personnel Matters
- III. Adjournment