

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
February 14, 2023, 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 January 10, 2023
- V. Consideration of Bills (Action)
- VI. 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 (1) (3) (Roll Call Vote)
 - B. Discuss / Approve Letter of Resignation from Angie Barger
 - C. Discuss / Approve the declaration of surplus items from the shop (-G1035 -1 1/2 HP Shaper and -G05102 -3/4 HP Shaper and smaller student desks.
 - D. Discuss / Approve the naming of the weight room in honor of Coach Mick Wessel.
 - E. Discuss/Approve holding Summer School from May 18-June 9 from 7:45-3:15.
- VIII. Items for Information
 - A. AMI and Snow Days Update - 0 snow days and 3 AMI days to use.
 - B. Update on calendar for 23-24 school year.
 - C. Principals Report
- IX. Correspondence / Announcements
 - A. Next Board Meeting Tuesday, March 14th 7:00 PM
 - B. Official Election Day-April 4, 2023
- X. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
February 14, 2023, 7:00 PM
Board of Education Room
(Following Regular Session)
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
 - a. Discuss Personnel Matters
 - b. Discuss Hiring of High School Science Teacher
- III. Adjournment