

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
March 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 February 14, 2023 meeting
- 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 and Legal Matters as Permitted by RSMo 610.021 (1)(3) (Roll Call Vote)
 - B. Discuss/Approve 2023-2024 Salary Schedule
 - C. Discuss / Approve 2023-2024 District Calendar
 - D. Discuss/Approve Veregy Contract for Bond Construction
 - E. Discuss/Approve 2023 Summer Mowing Bid
 - F. Discuss / Approve Staff Letters of Resignations
 - a. Katherine Hawkins-HS Art
 - b. Christina Kinder-JH Science
 - c. Ethan Pobst-Elementary
 - d. Steven Speidel-HS Math
 - G. Discuss/Approve updated language for Teacher Contracts
 - H. Discuss / Approve Beginning Concepts Contracts
 - a. Speech-Language Therapy
 - b. Behavior Analysis
 - c. Physical Therapy/Occupational Therapy
 - I. Discuss/Approve Track Refurbishment Proposal
 - J. Discuss/Approve Football Field Irrigation System
 - K. Discuss / Approve Alternative Solutions Counseling Services Contract (1)
 - L. Discuss / Approve A New Outlook, LLC Contract (1)
 - M. Discuss/Approve MEUHP Insurance Rates for 2023-2024
- VII. Items for Information
 - A. Principal's Report
 - B. Graduation May 4th-7:00 pm Football Field (Gym if inclement weather)
 - C. Last Day of School is still scheduled for May 16th
- VIII. Correspondence / Announcements
 - A. Next Board Meeting Tuesday April 11th 7:00 PM
 - B. Official Election Day-April 4, 2023
- IX. Adjournment

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

- I. Call to Order
- II. Items of Consideration
 - a. Probationary Personnel (Individually)
 - b. Part-time personnel (Individually)
 - c. Principal Evaluations and Contracts
 - d. Discuss/Approve Hires for 2023-2024
 - i. Elementary Teacher
 - ii. Elementary Intervention Teacher
 - iii. HS Art
 - iv. JH Science
 - v. District Technology Director
 - vi. Elementary Secretary
- III. Adjournment