Agenda of Regular Board Meeting Of the Chaffee R-II Board of Education May 10, 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 April 11, 2023 meeting

V. Consideration of Bills (Action)

VI. Public Comment

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 Permitted by RSMo 610.021 (3) (Roll Call Vote)
- B. Discuss / Approve Summer Weight Lifting Stipend for Coaches (Summer 2023)
- C. Discuss/Approve Policy UpdateDiscuss / Approve Teacher Resignation(s)
- D. Discuss/Approve Beta Sponsor(s) for 2023-2024

VIII. Items for Information

- A. Recognition of Grow Your Own Scholarship Recipients
- B. Review Proposed Changes to Athletic/Student Organization Handbook
- C. Principals Reports
- IX. Correspondence / Announcements
 - A. Next Board Meeting Wednesday, June 28th 7:00 PM
 - X. Adjournment

Agenda of Executive Session Meeting Of the Chaffee R-II Board of Education May 10, 2023, 7:00 PM Board of Education Room at the High School (Following Regular Session) (Tentative Agenda)

I. Call to Order

Steve Seyer, President

- II. Discuss/Approve New Hires for 2023-2024 School Year.
- III. Adjourn Closed Session
- IV. Vote to Return to Open Session
- V. Discuss/Approve Principal Recommendations for new Employees
- VI. Adjournment