

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
November 8, 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 October 11, 2022 meeting.
 - B. Approval of the Minutes from the October 25, 2022 special meeting
- V. Consideration of Bills
- 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) (Roll Call Vote)
 - B. Discuss / Approve the 2022-2023 Budget Book
 - C. Discuss / Approve Health Report as Presented by the Nurses
 - D. Discuss/Approve Library Media Report as Presented by Ms. Mossman
 - E. Discuss / Approve Revisions to the Board Policy 2315 Student Attendance-Excused Absences
 - F. Discuss/Approve Guaranteed Energy Performance Contract
 - G. Discuss/Approve Staff Appreciation
 - H. Discuss/Approve Hires-Elementary Certified
 - I. Discuss/Approve Hires-Elementary Paraprofessional
 - J. Discuss / Approve Early Graduation Candidates
 - K. Discuss/Approve changing the fee for resigning early from \$1,000 to \$5,000

VIII. Items for Information

- A. Principals Report(s)
- B. Fall Athletic Reports - Coaches
 - a. Softball
 - b. Cross Country
 - c. Football
- C. CSIP/Strategic Plan

IX. Correspondence / Announcements

- A. Next Board Meeting Tuesday, December 13th 7:00 PM
- B. Official Election Day-April 4, 2023
- C. First Day for Candidate Filing-December 6, 2022 @ 8:00 AM
- D. Last Day for Candidate Filing-December 27, 2022 @ 5:00 PM

X. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
November 8, 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