

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
October 11, 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 September 13, 2022
- 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) (3)
 - B. Discuss/Approve Vocational Programs Report as Presented
 - C. Discuss / Approve Policy Updates-Policy 2656 Cell Phone Usage and Policy 0410 Meetings
 - D. Discuss/Approve Agreement to use First Community State Bank as our purchasing/credit card supplier.
 - E. Discuss/Approve Homeless Liaison Job Description
 - F. Discuss/Approve the Hire of Paraprofessional at the Elementary
 - G. Discuss/Approve the Hire of Prom Coach
 - H. Discuss/Approve the posting and publication of Request for Qualifications (RFQ) for an energy performance contracting project (bond project)
 - I. Discuss/Approve resignation

VII. Items for Information

- A. Building Principals Report
- B. CSIP/Strategic Plan

VIII. Correspondence / Announcements

- A. Next Board Meeting Tuesday, November 8th 7:00 PM
- B. MSBA/MASA Conference Nov 3-5, Kansas City
- C. Official Election Day-April 4, 2023
- D. First Day for Candidate Filing-December 6, 2022 @ 8:00 AM
- E. Last Day for Candidate Filing-December 27, 2022 @ 5:00 PM

IX. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
October 11, 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