

Tax Rate Hearing
Board of Education-Wednesday, August 9, 2023, 6:45 p.m.
Board of Education Room

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
August 9, 2023, 7:00 p.m.
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 June 28, 2023
- 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 Legal Matters and Personnel as permitted by RSMo 610.021 (1)(3). (Roll Call Vote).
 - B. Set Tax Rate for the **2023-2024** School Year
 - C. Discuss / Approve Bus Routes for the 2023-2024 School Year
 - D. Discuss/Approve Policy and Regulation 0342 Nepotism, Conflict of Interest, and Financial Disclosure for the MO Ethics Commission
 - E. Approve new Local Compliance Plan for Special Education
 - F. Approve out of district tuition rate of \$6,800/year
 - G. Discuss/Approve Angie Barger as HS Sped-Hardship
 - H. Discuss/Approve Bid from DeMoulin for new band uniforms
 - I. Discuss/Approve Cyber Incident Response Plan
 - J. Bi-annual review of Covid Plan

VII. Items for Information

- A. Building Principals Report.
- B. Construction Update-Dane Cole, Veregy
- C. Introduce New Teachers - Building Principals
- D. CSIP/Strategic Plan
- E. Review Special Education Determination Category
- F. MARE Conference Oct 18-20, Lodge of the Four Seasons
- G. MSBA/MASA Conference Nov 2-4, Kansas City

VIII. Correspondence / Announcements

- A. Next Board Meeting Tuesday, Sept. 13th 7:00 PM

IX. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
August 9, 2023, 7:00 PM
Board of Education Room
(Following Special Regular Session)
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
 - a. Discuss Legal Items
 - b. Discuss Personnel
- III. Adjournment