

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
February 14, 2022, 7:00 PM
Board of Education Room

- I. Call to Order Mrs. Jamie Nix, President
- II. Pledge of Allegiance
- III. Approval of Agenda (Action)
- IV. Approval of Minutes (Action)
 - A. Approval of the Minutes from the January 10, 2022, January 17, 2022, and January 27, 2022
- 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 as Permitted by RSMo 610.021 (Roll Call Vote)
 - B. Approve Resolution Authorizing Sale of Series 2022 General Obligation Refunding Bonds with L.J. Hart & Company
 - C. Discuss / Approve Mowing Bids
 - D. Discuss / Approve Teacher Letters of Resignation
 - E. Discuss / Approve Increase the Amount of Liquidated Damage Amounts on Teacher Contracts Depending on the Date They Resign
 - F. Discuss / Approve Addition of 504 Math RTI Position
 - G. Discuss / Approve Teacher Hire at the Elementary
 - H. Discuss / Approve the Addition of a 2nd Industrial Arts Position for 2022-23
- VIII. Items for Information
 - A. AMI and Snow Days Update - 0 snow days and 1 AMI day to use

IX. Correspondence / Announcements

- A. Next Board Meeting Monday March 14th 7:00 PM
- B. Official Election Day-April 5, 2022

X. Adjournment