## Agenda of Regular Board Meeting Of the Chaffee R-II Board of Education June 28, 2022, 7:00 PM Board of Education Room

1. Call to Order

Mr. Steve Seyer, President

II. Pledge of Allegiance

Ш. Approval of Agenda

(Action)

IV. Approval of Minutes

(Action)

A. Approval of the Minutes from the May 10, 2022 meeting

V. Consideration of Rills

(Action)

Interview of Candidates for Open School Board Positions VI.

VII. Items for Consideration:

- A. Discuss / Approve the Appointment of Two New Board Members
- B. Discuss / Approve Contracted Food Service Bids
- C. Discuss / Approve Increase for Lunch Prices
- D. Discuss / Approve Elementary and Secondary Handbook Changes for the 2022-2023 School Year
- E. Discuss / Approve Athletic Handbook Changes for the 2022-2023 School Year
- F. Discuss / Approve Letters of Resignation
- G. Discuss / Approve New Teacher Hires for the 2022-2023 School Year
- H. Discuss / Approve Budget Revisions for the 2021-2022 School to comply with Chapter 67 RSMo.
- I. Discuss / Approve Capital Projects End of Year Transfer (Greater of \$162,326 or 7% x SAT X Prior Year WADA)
- J. Discuss / Approve the Adoption of a Temporary Budget for the 2022-2023 School Year
- K. Discuss / Approve Purging Converted I-Pad Storage Carts
- L. Discuss / Approve a Pay Increase for Mike League

VIII. Items for Information

- A. Discuss New Central Office Location
- IX. Correspondence / Announcements
  - A. Next Board Meeting Tuesday, August 9th 7:00 PM
  - X. Adjournment