

Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
June 28, 2023, 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 May 10, 2023 meeting
  - B. Approval of the Minutes from the June 15, 2023 meeting
- V. Consideration of Bills (Action)
- VI. Items for Consideration:
  - A. Discuss / Approve Increase for Lunch Prices
  - B. Discuss / Approve Elementary and Secondary Handbook Changes for the 2023-2024 School Year
  - C. Discuss / Approve Athletic/Student Organization Handbook Changes for the 2023-2024 School Year
  - D. Discuss / Approve Letters of Resignation
  - E. Discuss / Approve New Teacher Hires for the 2023-2024 School Year
  - F. Discuss / Approve Budget Revisions for the 2022-2023 School to comply with Chapter 67 RSMo.
  - G. Discuss / Approve Capital Projects End of Year Transfer (Greater of \$162,326 or 7% x SAT X Prior Year WADA)
  - H. Discuss / Approve the Adoption of a Temporary Budget for the 2023-2024 School Year
  - I. Discuss / Approve Declaring Old Technology as Surplus for Recycling
  - J. Discuss/Approve Bid from Sped Track for Special Education Paperwork/Compliance for the 2024-2025 School Year
- VIII. Items for Information
  - A. Athletic Director Review of 2022-2023 Sports
  - B. Construction Update-Dane Cole, Veregy
  - C. Archery Information-Rosalie Haney
  - D. Principal Reports
- IX. Correspondence / Announcements
  - A. Next Board Meeting Wednesday, August 9th 7:00 PM
- X. Adjournment