

Tax Rate Hearing
Board of Education-Tuesday August 9, 2022, 6:45 p.m.
Board of Education Room

Agenda of Regular Board Meeting
Of the Chaffee R-II Board of Education
August 9, 2022, 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, 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) and to Discuss Leasing, purchase or sale of real estate (3). (Roll Call Vote).
 - B. Set Tax Rate for the **2022-2023** School Year
 - C. Discuss/Approve the Sale of Bonds from the April Elections-L.J. Hart
 - D. Open New Construction Account-Bank of Advance
 - E. Discuss/Approve the 2022-2023 Salary Schedule
 - F. Discuss / Approve Bus Routes for the 2022-2023 School Year
 - G. Discuss / Approve the Hire of a Custodian at the Elementary
 - H. Discuss/Approve the Hire of a Paraprofessional for the Elementary
 - I. Discuss/Approve the Hire of the Library Aide
 - J. Approve new Local Compliance Plan for Special Education
 - K. Approve out of district tuition rate of \$6,700/year
 - L. Discuss/Approve Shawn Nix as Custodian of Records for the district
 - M. Discuss/Approve Assistant Principal job description

- N. Discuss/Approve Substitute Teacher list for the 2022-2023 School Year
- O. Bi-annual review of Covid Plan

VII. Items for Information

- A. Building Principals Report
- B. Introduce New Teachers - Building Principals
- C. CSIP/Strategic Plan
- D. Review Special Education Determination Category
- E. MARE Conference Oct 19-21, Lodge of the Four Seasons
- F. MSBA/MASA Conference Nov 3-5, 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, 2022, 7:00 PM
Board of Education Room
(Following Special Regular Session)
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
 - a. Discuss Personnel Matters
 - b. Discuss Possible Real Estate Transaction
- III. Adjournment