

**Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
December 13, 2021, 7:00 PM  
High School Activity Center**

- 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 November 8, 2021
- V. Consideration of Bills
- 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. Discuss / Approve Audit Report (Van de Ven, LLC)
  - C. Discuss / Approve Staff Gift Cards
  - D. Discuss / Approve District Wellness Policy ( Mr. Cundiff)
  - E. Discuss / Approve Shop Equipment for Sale ( Mr. Dimberger)
  - F. Discuss / Approve a Resolution Authorizing the Sale of Series 2022 General Obligation Refunding Bonds with L.J. Hart & Company
  - G. Discuss / Approve a Teacher Letter of Resignation
  - H. Discuss / Approve Safe Return to School Plan
  - I. Discuss / Approve Elementary Teacher Hire
- VIII. Items for Information
  - A. Principals Report(s)

- B. ESSER III Funds Update - Our Budget and Application have been Approved
- C. Letter from Missouri Attorney General

**IX. Correspondence / Announcements**

- A. Next Board Meeting Monday January 10th 7:00 PM
- B. Official Election Day-April 5, 2022
- C. First Day for Candidate Filing-December 7, 2021 @ 8:00 AM
- D. Last Day for Candidate Filing-December 28, 2021 @ 5:00 PM