

Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
January 10, 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 December 13, 2022 Regular Meeting
  - B. Approval of the Minutes from the December 22, 2022 Special Meeting
- V. Consideration of Bills (Action)
- 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 (1), (3), (Roll Call Vote)
  - B. Discuss / Approve Special Education Report (Dr. Vandeven, Mrs. Nothdurft)
  - C. Discuss/Approve changing from an 11 point gpa scale to a 4 point gpa scale (Mrs. Shy)
  - D. Discuss/Approve moving to a two tier weighted system for advanced courses and dual enrollment (Mrs. Shy)
  - E. Discuss/Approve Seth Waters as 504 para
  - F. Discuss/Approve Rena Wiley and Hailey Schrum as substitutes
- VIII. Items for Information
  - A. Principals Report(s)
- IX. Correspondence / Announcements
  - A. Next Board Meeting Tuesday, February 14th 7:00 PM
  - B. Official Election Day-April 4, 2023
- X. Adjournment

**Agenda of Executive Session Meeting  
Of the Chaffee R-II Board of Education  
January 10, 2023, 7:00 PM  
Board of Education Room  
(Following Regular Session)  
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
  - A. Discuss Personnel Matters
- III. Adjournment