

Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
January 10, 2022, 7:00 PM  
Board of Education Room

- 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 December 13, 2021
- V. Consideration of Bills (Action)
- 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 a Resolution Calling for a Special Bond Election to be Held on April 5, 2022.
  - C. Discuss / Approve Underwriting Agreement with L.J. Hart & Company.
  - D. Discuss / Approve Library Report as Presented (Ms. Mossman)
  - E. Discuss / Approve Special Education Report (Dr. Vandeven, Mrs. Nothdurft)
  - F. Discuss / Approve Raising Substitute Teacher Pay
- VIII. Items for Information
  - A. Principals Report(s)

IX. Correspondence / Announcements

- A. Next Board Meeting Monday February 14th 7:00 PM
- B. Official Election Day-April 5, 2022

X. Adjournment

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