

Revised Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
March 14, 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 February 14, 2022 meeting
  - B. Approval of the Minutes from the February 21, 2022, February 28, 2022, March 9, 2022, and March 10, 2022 meetings
- V. Consideration of Bills (Action)
- VI. Public Comment (1)
- 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)(6)(14) (Roll Call Vote)
  - B. Discuss / Approve the Hire of an Athletic Director
  - C. Discuss / Approve 2022-2023 District Calendar
  - D. Discuss / Approve Staff Letters of Resignation(3) and Retirement(1), separately
  - E. Discuss / Approve Beginning Concepts Contracts (3)
  - F. Discuss / Approve Alternative Solutions Counseling Services Contract (1)
  - G. Discuss / Approve You've Got Braille, LLC Contract (1)
  - H. Discuss / Approve A New Outlook, LLC Contract (1)
- VIII. Items for Information
  - A. End of Year Make-up Days: Friday 5/13/22 (now a full day), Monday 5/16/22 (full day), Tuesday 5/17/22 (half day dismissal 12:30)
- IX. Correspondence / Announcements
  - A. Next Board Meeting Monday April 11th 7:00 PM
  - B. Official Election Day-April 5, 2022
- X. Adjournment

**Agenda of Executive Session Meeting  
Of the Chaffee R-II Board of Education  
March 14, 2022, 7:00 PM  
Board of Education Room  
(Following Regular Session)  
(Tentative Agenda)**

- I. Call to Order
- II. Items of Consideration
  - a. Discuss Student Discipline Matters
  - b. Probationary Personnel (Individually)
  - c. Part-time personnel (Individually)
  - d. Principal Evaluations and Contracts
- III. Adjournment