

Agenda of Regular Board Meeting  
Of the Chaffee R-II Board of Education  
September 13, 2022, 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 August 9, 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. Discuss / Approve Counselors' Reports as Presented
  - C. Discuss/Approve additions to the substitute list
  - D. Discuss/Approve Policy Updates from MCE
  - E. Discuss/Approve Dittronic Communication Quote-Radio Upgrade
  - F. Discuss/Approve change number of employee personal days-Policy 4320 Regulation 4320
- VII. Items for Information
  - A. Building Principals Report
  - B. CSIP/Strategic Plan
  - C. MARE Conference Oct 19-21, Lodge of the Four Seasons
  - D. MSBA/MASA Conference Nov 3-5, Kansas City
  - E. Annual Secretary of the Board Report (ASBR)-Update
- VIII. Correspondence / Announcements
  - A. Next Board Meeting Tuesday, October 11th 7:00 PM
- IX. Adjournment

**Agenda of Executive Session Meeting  
Of the Chaffee R-II Board of Education  
September 13, 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