

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
February 16, 2011 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Ben Phelps Bob Roach
 - Charlie Melkersman Richelle Kluck Chris Dowling
- III. Pledge of Allegiance to the Flag
- IV. Public Hearing 2011-2012 School Calendar Start Date
- V. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for January 19 Regular Meeting
 - Approval of Teacher Fund Transfer in the amount of \$233,260.57
 - Approval of Capital Projects Transfer in the amount of \$77,013.58
 - Approval of the Financial Report
 - Approval of the Bills for February
- VI. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- VII. Unfinished Business
 - A. Adoption of 2011-2012 School Calendar
 - B. Adoption of Revised 2010-2011 School Calendar
 - C. Grading Scale Committee Report and Recommendation
 - D. Approval Paraprofessional Evaluation Form (Patti Ehlers)
- VIII. New Business
 - A. Approval BTEC Tuition for 2011-2012
 - B. Accept Resignation of Ben Phelps (Policy BBC)
 - (Effective at the Adjournment of Feb 16, 2011 Meeting)
 - C. Approval of Advertisement - Board Vacancy (Policy BBE)
- IX. Superintendent's Report
 - A. Building Administrator Reports
 - B. BHS Graduate Honor System (Jeff Brackman)
 - C. March Calendar
- X. Program Evaluation
 - A. Personnel Evaluation Forms (Mark Ficken)
- XI. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XII. Return to Open Session
- XI. Adjournment