

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 19, 2012 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Barb Holtzclaw Gene Reardon
 - Charlie Melkersman Richelle Kluck Chris Dowling
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for November 19 and December 10, 2012
 - Approval of the Financial Report
 - Approval of Teacher Fund Transfer in the amount of \$373,624.71
 - Approval of the Bills for December
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- VI. Unfinished Business
 - A. Approval of Bids for BHS Gymnasium Seating
 - B. Approval of Bids for Refinishing of BHS Gym Floor
 - C. Approval of Guidelines for Awarding Math Credit Prior to 9th Grade
 - D. Presentation from SFCC and BTEC LPN Program (Karen Brosi)
- VII. New Business
 - A. Presentation from Charles Johnson (Mid Mo Drug Testing Collection)
 - B. Approval of Revised Policy Series K (Table)
 - C. Approval of Revised Policy GCBDA, GDBDA -Professional Staff Leave and Support Staff Leave (Table)
 - D. Approval of the 2013-2014 School Calendar
 - E. Reinstate 7th Grade Athletics for 2013-2014
 - F. Reinstate Computer Maintenance and Networking 2013-14 (BTEC)
- VIII. Superintendent's Report
 - A. District Calendar for January
 - B. Building Administrator Reports
 - C. Random Drug Screening Committee Report
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment

**BOONVILLE R-I SCHOOL DISTRICT
MISSION STATEMENT**

THE MISSION OF THE BOONVILLE R-I SCHOOL DISTRICT IS TO PROVIDE ALL STUDENTS WITH THE OPPORTUNITY TO RECEIVE A QUALITY EDUCATION, BECOME RESPONSIBLE INDIVIDUALS, COMPETENT WORKERS AND CONTRIBUTING CITIZENS.