

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 18, 2012 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Barbara Holtz Claw
 - Charlie Melkersman Richelle Kluck Chris Dowling Gene Reardon
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for December 21, 2011
 - Approval of the Financial Report
 - Approval of Teacher Fund Transfer in the amount of \$400,508.99
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes concerning agenda items only
- VI. Unfinished Business
 - A. Set Date and Time to Update Long Range Plan
- VII. New Business
 - A. 2012-2013 School Calendar
 - B. Approval of the Ballot for April 3, 2012 Municipal Election
 - C. Approval of Resolution to Support MSBA Vision Project
- VIII. Superintendent's Report
 - A. District Calendar for February
 - B. MSBA School Board Recognition Week – January 23-27, 2012
 - C. Building Administrator Reports
 - D. Athletic Department Report
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- IX. Return to Open Session
- XII. 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.