

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

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Ben Phelps Gene Reardon
 - Charlie Melkersman Richelle Kluck Chris Dowling Barb Holtzclaw
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for June 20, 2012
 - Approval of Teacher Transfer in the Amount of \$1,186,120.88
 - Approval of the Financial Report
 - Approval of the Bills for July
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- VI. Unfinished Business
 - A. Approval of Final 2011-12 Fiscal Year Budget
- VII. New Business
 - A. Set Date and Time for Tax Levy Hearing (August 15, 2012 6:00pm)
 - B. Adoption of MSBA Resolution
 - C. Approval of Waste Removal Bid
- VIII. Superintendent's Report
 - A. District Calendar for August
 - B. 2012 MSBA Conference
 - C. Date and Time for Board District Tour
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XII. Adjournment

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.