

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
June 20, 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 May 16, 2012
  - Approval of Teacher Fund Transfer in the amount of \$383,925.66
  - Approval of Capital Projects Fund Transfer in the amount of \$50,000.00
  - Approval of the Financial Report
  - Approval of the Bills for June
- V. Limited Public Forum
  - A. Patron Comments or Concerns
  - Limited to 5 minutes concerning agenda items only
- VI. Unfinished Business
  - A. Adoption of 2012-2013 Budget
- VII. New Business
  - A. Approval of Refunding Series 2008 Bonds (L.J. Hart)
  - B. Appoint Secretary of the Board for 2012-2013
  - C. Approval of Final Bus Routes for 2011-2012
  - D. Approval of Bid Dairy and Bakery Products
  - E. Adoption of 2012-2013 Building Handbooks (BHS,LSE)
  - F. Advertise for Waste Removal Services
- VIII. Superintendent's Report
  - A. District Calendar for July
  - B. Building Administrator Reports
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. 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.*