

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
July 17, 2013 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Kristi Smalley James Gann Gene Reardon Barb Holtzclaw
 - 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 June 18, 2013
 - Approval of Teacher Fund Transfer in the amount of \$1,369,438.67
 - 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 Actual 2012-13 Fiscal Year Budget as Final (Electronic)
 - B. Approval of District Copy Machine Bids
 - C. Approval of Model Compliance Plan for Special Services
 - D. Re- adopt Conflict of Interest Policy (BBF, BBFA, BBFA AF1, BBFA AF2)
- VII. New Business
 - A. Set Date and Time for Tax Levy Hearing (August 21, 2013 6:00pm)
 - B. Presentation of Findings (Septagon) Table
 - C. Approval of Fundraisers
- VIII. Superintendent's Report
 - A. Special Services Report
 - B. Curriculum/Human Resources Report
 - C. 2011 MSBA Conference
 - D. District Calendar for August
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XV. 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.