

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
November 20, 2013 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley 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 October 16, 2013
 - Approval of Teacher Fund Transfer in the amount of \$198,489.51
 - Approval of the Financial Report
 - Approval of the Bills for November
- V. Limited Public Forum
 - A. Dave Carlson Sportsmanship Award (Coach Devin Brown/Staff and BHS Pirate Football)
 - B. Boonville FFA Chapter Awards
 - C. Patron Comments or Concerns
Limited to 5 minutes
 - C. MSBA Report for November 2013
- VI. Unfinished Business
 - A. Approval Policy BBBA and JHG
 - B. Approval of 2012-2013 Audit (GK&C)
 - C. Approval of Property Casualty Bids for 2014-2015
 - D. Approval of Silent Auction Bids for Surplus Property
- VII. New Business
 - A. Discuss Placement of No Tax Increase Bond Issue on April 2014 Ballot
 - B. Presentation by Brightergy (Solar Energy)
 - C. Establishment Board Candidate Filing Dates for April 2014
- VIII. Superintendent's Report
 - A. District Calendar for December
 - B. Curriculum and Instruction Report (Adams)
 - C. Special Services Report (Ehlers)
 - D. Building Administrator Reports
 - E. 2013 MSBA Conference
- 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.