

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 17, 2014 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley Dan Horst 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 November 19, 2014
 - Approval of Teacher Fund transfer in the amount of \$360,672.28
 - Approval of the Financial Report
 - Approval of the Bills for December
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for December 2014
- VI. Unfinished Business
 - A. Construction Report (Septagon)
- VII. New Business
 - A. Approval for Stage Curtain/Light Replacement at LSE and D.B.
 - B. Approval of Paying First Year MRTA Membership
 - C. Advertise for Bid- Document Procurement Services
 - D. Advertise for Bank Depository Services (FY 15-16)
 - E. Approval of Revised District Assessment Plan
 - F. Approval of BHS Girls Golf Program (Table)
- VIII. Superintendent's Report
 - A. District Calendar for December
 - B. Building Administrator Reports
- 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.