

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
July 16, 2014 – 6:00 p.m.  
LSE Commons – 700 Main Street

- I. Call to Order
- II. Roll Call
  - Kristi Smalley James Gann Gene Reardon Dan Horst
  - 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, 2014
  - Approval of Teacher Fund Transfer in the amount of \$1,416,509.88
  - 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 New Board Policies CFB, IM (from June Packet)
  - B. Approval of Revised Board Policies AC, ADF, AH, CBG, EF, EFB, GCN, GDN, IKA, IKF, ILA, KB (from June Packet)
  - C. Construction Progress and Scheduling/Planning (Septagon)
- VII. New Business
  - A. Set Date and Time for Tax Levy Hearing (August 20, 2014 6:00pm)
  - B. Advertise for Bid Demolition Services (Central School)
  - C. Advertise for Bid Abatement/Removal Ceiling Tile (BHS)
- VIII. Superintendent's Report
  - A. 2014 MSBA Conference – Sept. 25-27
  - B. District Calendar for August
- IX. Closed Session
  - A. Personnel [610.021(3)(13) RSMO]
  - B. Real Estate[610.021(2) 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.*