

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
March 19, 2014 – 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 Revised Agenda
 - Approval of the Minutes for February 19, 2014
 - Approval of Teacher Fund Transfer in the amount of \$312,912.50
 - Approval of the Financial Report
 - Approval of the Bills for March
- V. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
 - B. MSBA Report for March 2014
 - C. Photo Voice Presentation (Evan Melkersman)
- VI. Unfinished Business
 - A. Approval of Bid Refinishing LSE Gym Floor
 - B. Weighted Grade Committee Report and Recommendation
- VII. New Business
 - A. Approval to Join Buy Board Purchasing Cooperative (MSBA)
 - B. Brightergy Lighting Upgrade Proposal (Table)
 - C. Naming of Press Box -Dane Gregg Press Box (Chris Shikles)
 - D. Approval of Membership Agreement and Business Associate Agreement in MEUHP for 2014-2015
- VIII. Superintendent's Report
 - A. District Calendar for April
 - B. Curriculum and Instruction Report (Adams)
 - C. Special Services Report (Ehlers)
 - D. 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.