

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
October 15, 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 September 17, 2014
 - Approval of the Financial Report
 - Approval of the Bills for October
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for October 2014
- VI. Unfinished Business
 - A. Construction Report (Septagon)
 - B. Adopt NEE as our Certified Staff Evaluation Tool
- VII. New Business
 - A. Approval of Alternative Energy Program at BTEC 2015-2016 (Table)
 - B. Approve Policies & Forms ADF, EF IND, GCBC, GDBC, and BBB (Table)
 - C. Adoption Boonville R-I School District, Cooper County, MO, Natural Hazard Mitigation Plan
- VIII. Superintendent's Report
 - A. District Calendar for November
 - 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.