

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
July 15, 2015 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Kristi Smalley James Gann Jason Polk Dan Horst
 - Charlie Melkersman Richelle Kluck Pat Zeitlow
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for June 17 and 26, 2015
 - Approval of Teacher Fund Transfer in the amount of \$1,513,363.35
 - 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. Construction Progress and Scheduling/Planning (Septagon)
- VII. New Business
 - A. Set Date and Time for Tax Levy Hearing (August 19, 2015 6:00pm)
 - B. Approval Refunding Series 2007 Bonds (LJ Hart)
 - C. Approval of Beverage Contract
- VIII. Superintendent's Report
 - A. 2015 MSBA Conference - October 1-4, 2015
 - B. District Calendar for August
- IX. Closed Session
 - A. Personnel [610.021(3)(13) 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.*