

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
November 18, 2015 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley Dan Horst Pat Zeitlow
 - Charlie Melkersman Richelle Kluck Jason Polk
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for October 21, 2015
 - Approval of the Financial Report
 - Approval of Teacher Fund transfer in the amount of \$95,441.42
 - Approval of the Bills for November
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for November 2015
- VI. Unfinished Business
 - A. Construction Report (Septagon)
 - B. 1 to 1 Committee Proposal Update (No Action)
 - C. Approval of Title Change from Director of Special Services to Assistant Superintendent for Special Services
 - D. Approval of Revised Policies CBG, CFB, GBBDA, GCN, GBCB, EHBC
- VII. New Business
 - A. Approval of 2014-2015 Audit Report (GK&C)
 - B. Approval of Board of Education Filing Dates (Dec. 15 – Jan. 19)
 - C. Approval of Sale Surplus Property
- VIII. Superintendent's Report
 - A. District Calendar for December
 - B. Building Administrator Reports
 - C. 2015 MSBA Conference
 - D. Community Sports Complex Press Box Committee Report
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
 - B. Real Estate[610.021(19)RSMO]
 - C. Legal [610.021(1)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.