

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 20, 2016 – 6:00 p.m.
Hannah Cole Primary – 1700 W. Ashley Road

- 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 December 16, 2015
 - Approval of the Financial Report
 - Approval of Teacher Fund transfer in the amount of \$302,547.65
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
 - B. MSBA Report for January 2016
 - C. School Board Recognition Week Jan. 26- Feb. 1, 2016
- VI. Unfinished Business
 - A. Construction Report (Septagon)
 - B. Approval of Sale Surplus Property
- VII. New Business
 - A. Approval of Intergovernmental Agreement with City of Boonville
 - B. Approval of Contract with ATG Sports for Phase I “Project Pele”
 - C. Approval of Revised 2016-2017 School Calendar
 - D. Approval of 2017-2018 School Calendar
 - E. Approval of the Ballot for April 8, 2016 Municipal Election
- VIII. Superintendent’s Report
 - A. District Calendar for February
 - B. Building Administrator Reports
 - C. Community Sports Complex Press Box Committee Report
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
 - B. Real Estate[610.021(2)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.