

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
May 17, 2016 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Jon Linville Dan Horst Jason Polk
 - Charlie Melkersman Richelle Kluck Pat Zeitlow
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Minutes for April 20, 2016
 - Approval of Teacher Fund Transfer in the amount of \$390,067.84
 - Approval of the Financial Report
 - Approval of the Bills for May
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for May 2016
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of Bids LSE Cooling Tower Repairs
- VII. New Business
 - A. Approval Physical Management Documentation Form (2016-17)
 - B. Review of Preliminary 2016-2017 Fiscal Year Budget (Table)
 - C. Approval of 2016-2017 CSIP
 - D. Advertise for Bid – Dairy and Bakery Products for 2016-17
 - E. Approval of 2016-17 School Lunch/Breakfast Prices
 - F. Adoption of HCP/DB/BHS/LSE/BTEC Student Handbook for 2016-17
 - G. Approval of Policy GCBDA, GDBDA, Staff Leave (Table)
 - H. Approval of Policy DLC-AP1 Travel Reimbursement (Table)
 - I. Approval of Policy GDC – Support Staff Recruiting and Hiring (Table)
 - J. Approval of Revised Policies BCA, BCCA, EBAB, EBAB-AP1, EBAB-AP2, EBAB-AP3, ECD, EHBC-AP, GBEB, GBEB-AP1, IGAEB, JECA, JFCL-AP1, JG-R, JHCB, JHG, and KKB
- VIII. Superintendent’s Report
 - A. District Calendar for June
 - B. Participating in Truancy/Educational Court 2016-2017 Dr. Marriott
 - C. Building Administrator Reports
 - D. Community Sports Complex Press Box Committee Report
- 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.