

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
November 16, 2016 – 6:00 p.m.
Boonville High School Media Center
1 Pirate Drive

- 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 October 19, 2016
 - Approval of Teacher Fund Transfer in the amount of \$275,842.68
 - Approval of Capital Projects Fund Transfer in the amount of \$150,000
 - Approval of the Financial Report
 - Approval of the Bills for November
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for November 2016
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Award of Bid for HVAC Preventative Maintenance Contract
 - C. Award of Surplus Property Bid
 - D. Approval of RFQ Architectural Services
 - E. Approval of RFQ Construction Management Services
 - F. Approval of Board Policy JO-AP
 - G. 1 to 1 Committee Proposal Update (No Action)
- VII. New Business
 - A. BHS Varsity Baseball Florida Spring Training Trip
 - B. Approval of Updated Policies BBFA, DD, DIE, DJF, DLCA, GBCA, JFCF, JG-R1 (Table)
 - C. Approval of New Policies AFA, DID, DJFA, JFCG (Table)
 - D. Approval of Removing Policy CGC (table)
 - E. Approval of Board of Education Filing Dates (Dec. 13 – Jan. 17)
 - F. Readopt Internal Control Manual
 - G. Invitation to Join Tri County Conference
- VIII. Superintendent's Report
 - A. District Calendar for December
 - B. Bullying Advisory Committee Report
 - C. 2016 MSBA Conference
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment