

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
October 19, 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 September 21, 2016
 - Approval of Teacher Fund Transfer in the amount of \$73,319.86
 - Approval of the Financial Report (Handout)
 - Approval of the Bills for October
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for October 2016
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Award of Bids for Repair Cooling Tower Coils and Glycol Replacement at HCP
 - C. Award of Bid for HVAC Preventative Maintenance Contract
 - D. Declaration of Surplus Property
- VII. New Business
 - A. Approval of Fiscal Year 2015-2016 Audit Report (GK&C)
 - B. Advertise for RFQ Architectural Services
 - C. Advertise for RFQ Construction Management Services
 - D. Approval/Submission of the Annual Secretary of the Board Report
 - E. Approval of Board Policy JO-AP (Table)
 - F. Approval of Board Policy JED (Table) Handout
 - G. Approval of Board Policy JFCF-AF
- VIII. Superintendent's Report
 - A. District Calendar for October
 - B. Set Date and Time for Long Range Planning Work Session
- IX. Closed Session
 - A. Personnel [610.021(3), (13) RSMO]
 - B. Student [610.021(6) RSMO]
 - C. 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.