

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
September 21, 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 August 17, 2016
 - Approval of the Financial Report (Handout)
 - Approval of the Bills for September
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for August 2016
 - C. Bullying Prevention and Intervention Training (Dr. Chad Rose)
 - D. JROTC Presentation Sedalia 200
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Award of Bids for Surplus Property
- VII. New Business
 - A. Approval of Agreement with LJ Hart as Municipal Bond Underwriter
 - B. Approve Final Terms Resolution Municipal Bond Refunding
 - C. Presentation of District Wide Bullying Survey to Parents
 - D. Advertise for Bid Repair Cooling Tower Coils and Glycol Replacement at HCP
 - E. HVAC Preventative Maintenance Scope of Work
 - F. Approval of District Professional Development Plan
 - G. Approval District Assessment Plan
 - H. Appointment of District Homeless Coordinator
 - I. Approval of 2016-2017 Bus Routes (Handout)
 - J. 2016-2017 Board of Education Committee Assignments
- VIII. Superintendent's Report
 - A. District Calendar for September
 - B. Community Sports Complex Press Box Committee Report
- IX. Closed Session
 - A. Personnel [610.021(3),(13)RSMO]
 - B. Student [610.021(6) RSMO]
- X. Return to Open Session
- XI. Adjournment