

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 19, 2017 – 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 November 15, 2017
 - Approval of Teacher Fund Transfer in the amount of \$274,895.65
 - 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 December 2017
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Advertise for RFP Community Sports Complex Turf Replacement
 - C. Approval of Updated Policies ADF, BBE, GBL, GBLB, GCPD, GDPD, IGCE, IKF, JO, JFCL, BBBA, DGA, DJF, EHB, EHBC, FEF, IGBE, IL, KL
 - E. Approval of New Policies GDPE, JCC, FED, FEE, KLA,
 - F. Removal of Policy KBA
- VII. New Business
 - A. Approval of District 504/Title II Procedures Manual (Table)
 - B. Approval of Procedures for IntegraEd App Reports of Bullying (Table)
 - C. Approval of Updated Policy JFCF (Table)
- VIII. Superintendent's Report
 - A. District Calendar for January
 - B. Building Administrators Report's
- IX. Closed Session
 - A. Personnel [610.021(3) (13) RSMO]
- X. Return to Open Session
- XI. Adjournment

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.