

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
July 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 Agenda
 - Approval of the Minutes for June 21, 2017
 - Approval of Teacher Fund Transfer in the amount of \$1,360,597.91
 - 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. City of Boonville (Project Pele Presentation)
 - C. MSBA Report for July 2017
 - D. 2017-2018 School Start Date Public Forum (Sec.171.031 RSMo)
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of 2017-2018 School Start Date
(Over 10 Days Before First Monday in September)
 - C. Consideration of August 21, 2017 (Eclipse Day)
 - D. Surplus Bids
- VII. New Business
 - A. Set Date and Time for Tax Levy Hearing (August 16, 2017
6:00pm)
 - B. Approval of Notice of call for redemption of 2011 Lease
Purchase Certificates
- VII. Superintendent's Report
 - A. District Calendar for August
 - B. Building Administrators Reports
- VIII. Closed Session
 - A. Personnel [610.021 (3), (13) RSMO]
 - B. Real Estate [610.021 (2) RSMO]
- IX. Return to Open Session
- X. 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.