

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
March 14, 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 February 15, 2017
  - Approval of Teacher Fund Transfer in the amount of \$201,115.14
  - Approval of the Financial Report
  - Approval of the Bills for March
- V. Limited Public Forum
  - A. Patron Comments or Concerns Limited to 5 minutes
  - B. MSBA Report for March 2017
- VI. Unfinished Business
  - A. Construction Report Project Pele
  - B. Adopt Policy GBCBC - Table
  - C. Adopt Revised 2017-2018 District Calendar
  - D. Award of Bid for Surplus Property
- VII. New Business
  - A. Approval of Health Insurance Renewal for 2107-2018 (MEUHP)
  - B. Approval of Pre-K Tuition for 2017-2018 School Year
  - C. Approval of Raider/Drill/Color Guard Coach Stipend JROTC 10%
  - D. Approval of Transfer Kids Club Program to BHYMCA Effective May 21, 2017 (Table)
  - E. Bullying Advisory Committee recommendation – IntegraEd app
- VIII. Superintendent's Report
  - A. District Calendar for April
  - B. Building Administrators Reports
- IX. Closed Session
  - A. Personnel [610.021(3), (13)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.**