

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 18, 2018 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Dan Horst Jason Polk
 - Charlie Melkersman Richelle Kluck Pat Zeitlow
- III. Pledge of Allegiance to the Flag
- IV. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
- VIII. Consent Items
 - Approval of the Minutes for March 20, 2018
 - Approval of Teacher Fund Transfer in the amount \$446,849.72
 - Approval of the Financial Report
 - Approval of the Bills for April
- IX. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. Beth Rumboa
 - C. MSBA Report for April 2018
 - D. Recognition of BHS Student Tyler Schuster
 - E. Safe Defend Presentation
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of 2019-2020 School Calendar
 - C. Approval of policies IGBD, IKF, JHD, JHDF
 - D. Approval of Bids Surplus Property
- X. New Business
 - A. Discussion of Health Insurance Program for FY 2018-2019
 - B. Approval Go Math Contract extension (Cynthia Dwyer)
 - C. Advertise for Vacant Board of Education Seat
 - D. Approval of Certified /Non Certified Salary Schedule and Extra Duty Schedule
- XI. Superintendent's Report
 - A. District Calendar for May
 - B. Building Administrators Report's
- XII. Closed Session
 - A. Personnel [610.021(3) (13) RSMO]
- XIII. Return to Open Session
- XIV. Adjournment.