

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
February 21, 2018 – 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 January 17, 2018 and February 2, 2018
 - Approval of Teacher Fund Transfer in the amount \$210,146.24
 - Approval of the Financial Report
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for February
 - C. Recognition of BHS Student Kyle Chrisman
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of Revised 2018-19 Calendar
 - C. Advertise for Bid BTEC Greenhouse (Septagon)
 - D. Approval of Bid for Turf Replacement at BHS
- VI. New Business
 - A. Approval to Issue \$1,040,000 Lease Certificates of Participation (LJ Hart and Company)
 - B. Approval of FY 2018-2019 Debt Service Budget (Table)
- VII. Superintendent's Report
 - A. District Calendar for February
 - B. Building Administrators Report's
- VIII. Closed Session
 - A. Personnel [610.021(3) (13) RSMO]
- IX. Return to Open Session
- X. 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.