

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
June 20, 2018 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Dan Horst Sam Giroux
 - Charlie Melkersman Richelle Kluck Lisa Leathers Steve Litwiller
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Minutes for May 17, May 30, and June 7, 2018
 - Approval of Teacher Fund Transfer in the amount \$425,884.80
 - Approval of Capital Projects Transfer in the amount - Table
 - Approval of the Financial Report
 - Approval of the Bills for June
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. Presentation by Chamber Choir
 - C. Presentation from PWA
 - D. MSBA Report for June 2018
- VII. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of FY 2018-2019 Budget - Table
 - C. Adopt Actual FY 2017-2018 Budget as Final Budget - Table
 - D. Approval of Final Bus Routes for 2017-18 (Handout)
 - E. Approval of Bids – Dairy and Bakery Products for 2018-19
 - F. Readopt Conflict of Interest Policy BBFA
 - G. Approval of Chromebook bids
 - H. Approval to advertise for copy paper bids
- VIII. New Business
 - A. Appointment of Secretary of the Board of Education 2018-2019
 - B. Approval of T.A.G. Handbook – handout
 - C. Approval of District Dyslexia Plan
 - D. Approval to advertise for copy paper bids
 - E. Set Special BOE Meeting to approve 18/19 Budget & Adopt actual 17/18 budget as final & Capital projects transfer amount - June 29 7:00 a.m.
- IX. Superintendent’s Report
 - A. District Calendar for July
 - B. Building Administrators Report’s
- X. Closed Session
 - A. Personnel [610.021(3) (13) RSMO]
- XI. Return to Open Session
- XII. Adjournment

The mission of the Boonville R-1 School District is to provide all students with the opportunity to receive a quality education, become responsible individuals, competent workers and contributing citizens.