

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
March 21, 2018 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - Pat Zeitlow, Jason Polk, Dan Horst, James Gann, Richelle Kluck, Charlie Melkersman
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
  - Approval of the Minutes for February 21 & March 2, 2018
  - Approval of Teacher Fund Transfer in the amount \$263,739.54
  - 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 2018
  - C. Recognition of BHS Student Kyle Chrisman
  - D. BHS Technology Update (Stephanie Green)
- VI. Unfinished Business
  - A. Construction Report Project Pele
  - B. Approval of Bid BTEC Greenhouse (Septagon)
  - C. Approval to Issue \$1,040,000 Lease Certificates of Participation and Resolution authorizing the 2018 Lease financing (LJ Hart and Company)
- VI. New Business
  - A. Approval of 2019-2020 School Calendar (Table)
  - B. Approval of FY 2018-2019 Capital Project Budget (Table)
  - C. Approval of policies IGBD, IKF, JHD, JHDF (Table)
  - D. Approval of Pre-K Tuition for 2018-2019 School Year
  - E. Approval of Health Insurance Renewal for 2108-2019 MEUHP (Table)
  - F. Advertise for Copier Services District Wide (3 or 5 Year Contract)
  - G. Advertise for Bid Surplus Property
  - H. Approval of Project Lead the Way - Handout
- VII. Superintendent's Report
  - A. District Calendar for April
  - 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.*