

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
May 17, 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
- III. Pledge of Allegiance to the Flag
- III. Consent Items
 - Approval of the Minutes for April 18, 2018 and May 7, 2018
 - Approval of Teacher Fund Transfer in the amount \$477,642.99
 - Approval of the Financial Report
 - Approval of the Bills for May
- IV. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for April 2018
 - C. Safe Defend Presentation
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Appointment of Vacant Board of Education Seat
 - C. Approval of FY 2018-2019 Budget (Table) - handout
 - D. Adopt Revised 2016-2017 Fiscal Year Budget - handout
- V. New Business
 - A. Advertise for Bid – Dairy and Bakery Products for 2018-19
 - B. Advertise for Bid – BHS Technology Chromebook purchase
 - C. Approval of Copier Bids
 - D. Approval of 2018-19 School Lunch/Breakfast Prices
 - E. Adoption of Preschool/HCP/DB/BHS/LSE/BTEC Student Handbook for 2017-18
 - F. Approval of first year dues to MRTA for retiring staff
- VI. Superintendent’s Report
 - A. District Calendar for June
 - B. Building Administrators Report’s
- VII. Closed Session
 - A. Personnel [610.021(3) (13) RSMO]
- VIII. Return to Open Session
- IX. 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.