

AGENDA
BOONVILLE BOARD OF EDUCATION
AUGUST 15, 2018 - 6:00 P.M.
Board Conference Room - 736 Main Street

2018-19 Tax Levy Hearing (Sec. 171.03RSMo)

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Roll Call: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

IV. Consent Items

- Approval of the Minutes for July 18, 2018
- Approval of the Financial Report
- Approval of the Bills for August
- No teacher transfer this month

V. Limited Public Forum

- A. Patron Comments or Concerns Limited to 5 minutes
- B. MSBA Report for August

VI. Unfinished Business

- A. Facilities Report
- B. Construction Report on Project Pele
- C. Approval of FY17 Audit
- D. Art, Music, & P.E. Budgets at HCP & DB
- E. Dual Credit Information

VII. New Business

- A. Approval of the Tax Rates for the 2018-19 School Year
- B. Approval of the submission of the Annual Secretary of the Board Report
- C. Approval of 2018-19 Non-Resident Tuition and Non-Eligible Transportation Fees
- D. Approve the removal of the Preschool Tuition Rates for 2018-19-first year we will collect ADA
- E. Approve DESE Core Data Contact Personnel

VIII. Superintendent's Report

- A. District Calendar for September

IX. Closed Session

- A. Personnel [610.021 (3), (13) RSMo]

X. Return to Open Session

XI. 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.