

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 12, 2018
Boonville High School Media Center – 1 Pirate Drive
6:00 P.M.

- I. **CALL TO ORDER**
Pledge of Allegiance to the Flag

- II. **ROLL CALL** – Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

- III. **CONSENT ITEMS**
Approval of the Agenda
Approval of the Meeting Minutes for November 20, 2018 and Work Session Minutes for December 5, 2018
Approval of the Financial Report
Approval of the bills for November
Teacher transfer \$84,101.21

- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. Community Recognition – Valerie & Scott Gamel of CARSTAR
 - C. Presentation – Technology Instructional Coach – Joe Henke
 - D. MSBA Report for December

- V. **UNFINISHED BUSINESS**
 - A. Student Report
 - B. Facilities Report – Fred Smith
 - C. Snow Removal Bids

- VI. **NEW BUSINESS**
 - A. Approval of the School District 2017-18 Audit
 - B. Advertise for Depository Bids
 - C. Advertise for Investment Bids
 - D. 2018-19 Budget Revisions
 - E. Approval of ballot for no-tax bond issue
 - F. Approval of ballot for tax levy
 - G. Review of student drug testing policies and procedures

- VII. **SUPERINTENDENT’S REPORT**
 - A. District Calendar for December
 - B. Building Administrators Reports
 - C. Out of State and/or Overnight Trips

- 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.