

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
November 20, 2018
Boonslick Technical Education Center – 1694 W. Ashley Rd.
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 October 17, 2018 and Work Session Minutes for November 14, 2018
Approval of the Financial Report
Approval of the bills for October
No teacher transfer

- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. Community Recognition
 - C. Presentation - Greenhouse - Deanna Thies
 - D. MSBA Report for November

- V. **UNFINISHED BUSINESS**
 - A. Student Report
 - B. Facilities Report – Fred Smith
 - C. Approval of policies: IGCD, IGCE, GCBDA, GDBDA
 - D. Central School Bell placement

- VI. **NEW BUSINESS**
 - A. Advertise for Snow Removal Bids
 - B. HVAC System at HCP
 - C. Comprehensive Strategic Plan

- 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.