

**AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**  
October 17, 2018  
Board Conference Room – 736 Main Street  
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 Meeting Minutes for September 19, 2018  
Approval of the Financial Report  
Approval of the bills for September  
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 – Project Lead the Way-David Hopkins, Missy Stock
  - D. MSBA Report for October
- V. **UNFINISHED BUSINESS**
  - A. Student Report – Olivia Reynolds
  - B. Facilities Report – Fred Smith
  - C. Award of Surplus Property
  - D. Approval of policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, BDDL, IICA
  - E. Central School Bell - Frank Thatcher
- VI. **NEW BUSINESS**
  - A. Set dates for November and December Board meetings
  - B. Policies IGCD, IGCE, GCBDA, GDBDA, – table
- VII. **SUPERINTENDENT’S REPORT**
  - A. District Calendar for November
  - B. Building Administrators Reports
  - C. Out of State and/or Overnight Trips
  - D. Summer Journey Information
  - E. Staff Committees
- 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.