

**AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**  
September 19, 2018  
Board Conference Room – 736 Main Street  
5:30 P.M.

**I. FINANCIAL WORKSHOP**

**II. CALL TO ORDER**

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 Meeting Minutes for August 15, 2018

Approval of the Financial Report

Approval of the bills for September

No teacher transfer

**V. LIMITED PUBLIC FORUM**

A. Patron Comments for Concerns (Limited to 5 minutes)

B. Community Recognition

C. MSBA Report for September

D. Parents as Teachers Presentation – Nancy Voss

**VI. UNFINISHED BUSINESS**

A. Facilities Report – Fred Smith

B. Construction Report - Project Pele

**VII. NEW BUSINESS**

A. Student Report – Olivia Reynolds

B. Approval to Advertise Surplus Property

C. Approval of the 2018-19 Testing and Assessment Plan

D. Approval of contract with Burrell, Inc.

E. Approval of the 2018-19 Bus Routes

F. Approval of policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IL, IM, BDDL, IICA - Table

**VIII. SUPERINTENDENT'S REPORT**

A. District Calendar for October

B. Building Administrators Reports

**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.