

SPECIAL MEETING AGENDA
BOONVILLE R-I BOARD OF EDUCATION
June 28, 2018 6:00 A.M.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Steve Litwiller, Sam Giroux, Lisa Leathers, Dan Horst, Jim Gann,
 Richelle Kluck, Charlie Melkersman
- IV. Limited Public Forum
 - A. Patron Comments or Concerns
- V. Unfinished Business
 - A. Approval of FY 2017-18 Budget as Final
 - B. Approval of FY 2018-19 Budget
 - C. Approval of Capital Projects Transfer in the amount of \$220,000.00
 - D. Approval of PWA Facility Plan
- VI. New Business
 - A. Approval of Kenton door security system upgrade and 3 year renewal
 - B. Approval of additional access controls
- VII. Closed Session
 - A. Personnel {610.021(3) (13) RSMO}
- VIII. Return to Open Session
- IX. 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.