

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
Administration Office 736 Main Street
April 16, 2019 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. **Certification of the Election Results**
- IV. **Adjournment of the Board of Education**
- V. **Administration of Oath of Office to Newly Elected Board Members**
- VI. **Election of Officers**
 - A. President
 - B. Vice President
 - C. Treasurer

- VII. **CONSENT ITEMS**
Approval of the Agenda
Approval of the Meeting Minutes for March 13, 2019 and March 27, 2019
Approval of the Financial Report
Approval of the bills for April
Teacher transfer \$289,527.00

- VIII. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. Presentation – Preschool Program – Jennifer Rice
 - C. MSBA Report for April

- IX. **UNFINISHED BUSINESS**
 - A. Student Report – Males of Color in Education
 - B. Facilities Report – Fred Smith
 - C. Dual Credit Instructor Payment
 - D. Late Start Discussion
 - E. Policy JGD update

- X. **NEW BUSINESS**
 - A. Approval of the Intent Resolution
 - B. 2019-20 Calendar update
 - C. Life Insurance
 - D. Discuss adding a LSE Cross Country team
 - E. Discuss “Cleats and Beats” event
 - F. K-8 ELA Textbooks
 - G. Lunch Prices for 2019-20
 - H. Reduction in number of days worked for kitchen staff
 - I. Technical Math Class at BTEC
 - J. Advertise for Hannah Cole Primary Ground Source System Repair Bids
 - K. Advertise for School Picture Bids
 - L. Advertise for Electronic Signs
 - M. Surplus Auction – Purple Wave
 - N. Approval of 2019-20 Salary Schedules

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

- XII. **CLOSED SESSION**
 - A. Personnel 610.021(3), (13) RSMO

- XIII. **RETURN TO OPEN SESSION**
- XIV. **ADJOURNMENT**