

**AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**

February 20, 2019  
Administration Office 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 Agenda  
Approval of the Meeting Minutes for January 16, 2019, Feb.5, 2019 and Feb. 10, 2019  
Approval of the Financial Report  
Approval of the bills for February  
Teacher transfer \$289,703.34
  
- IV. **LIMITED PUBLIC FORUM**
  - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
  - B. Community Recognition
  - C. Cooper County Assessor Christy Linhardt
  - D. Presentation – Title I
  - E. Board Recognition
  - F. MSBA Report for February
  
- V. **UNFINISHED BUSINESS**
  - A. Student Report
  - B. Facilities Report & Roofing presentation
  - C. Dual Credit Instructor Payment
  - D. P/T O/T Services
  
- VI. **NEW BUSINESS**
  - A. New Policy: GBAC, Policy Updates: BBB, BBBB, DC, DG, DJFA, GBEC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB Removal of Policies: GCPC, GDPC
  - B. GDBDA support staff vacation accrual
  - C. IGDF - Student Fundraising guidelines
  - D. Discuss possible procedure change for Late Starts, beginning with the 2019-20 school year
  - E. Approval of Memorandum of Understanding with School District of Springfield, R-12 (fiscal agent) for the Launch program for Virtual Classes.
  - F. Schedule summer BOE retreat
  - G. Amend 2019-20 Calendar - Change Homecoming from Oct. 4, 2019 to Sept. 27, 2019
  - H. Set date for March board meeting (March 20<sup>th</sup> is on Spring Break)
  - I. Advertise for Health Insurance Request for Proposal
  - J. Advertise for HVAC control boards
  - K. Advertise for trash services
  
- VII. **SUPERINTENDENT'S REPORT**
  - A. District Calendar for March
  - B. Building Administrators Reports
  - C. Out of State and/or Overnight Trips
  
- VIII. **CLOSED SESSION**
  - A. Personnel 610.021(3), (13) RSMO
  - B. Student 610.021(6)
  
- IX. **RETURN TO OPEN SESSION**
  
- X. **ADJOURNMENT**