

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

March 13, 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 from February 20, 2019  
Approval of the Financial Report  
Approval of the bills for March  
Teacher transfer \$411,524.68
- IV. **LIMITED PUBLIC FORUM**
  - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
  - B. Band Recognition
  - C. Presentation – Joe Henke
  - D. MSBA Report for March
- V. **UNFINISHED BUSINESS**
  - A. Student Report
  - B. Facilities Report – Fred Smith
  - C. Dual Credit Instructor Payment -handout
  - D. Approval of Bids for Depository and Investment Services - handout
  - E. Approval of P/T and/or O/T Service Bids - handout
  - F. Approval of Bids for TPA – Health Insurance - handout
  - G. Approval of Bids for HVAC control boards - handout
  - H. Approval of Bids for Trash Services - handout
  - I. New Policy: GBAC, Policy Updates: BBB, BBBB, DC, DG, DJFA, GBEB, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB Removal of Policies: GCPC, GDPC
  - J. GDBDA support staff vacation accrual
  - K. IGDF - Student Fundraising guidelines
  - L. Discuss possible procedure change for Late Starts, beginning with the 2019-20 school year
- VI. **NEW BUSINESS**
  - A. Policy JGD update
- VII. **SUPERINTENDENT'S REPORT**
  - A. District Calendar for April
  - B. Building Administrators Reports
  - C. Out of State and/or Overnight Trips
- VIII. **CLOSED SESSION**
  - A. Personnel 610.021(3), (13) RSMO
- IX. **RETURN TO OPEN SESSION**
- X. **ADJOURNMENT**