

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

Administration Office 736 Main Street

May 15, 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. **CONSENT ITEMS**  
Approval of the Agenda  
Approval of the Meeting Minutes from April 16, 2019  
Approval of the Financial Report  
Approval of the bills for May  
Teacher transfer \$93,881.03
- IV. **LIMITED PUBLIC FORUM**
  - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
  - B. MSBA Report for May
- V. **UNFINISHED BUSINESS**
  - A. Facilities Report – Fred Smith
  - B. Approval of School Picture Bids
- VI. **NEW BUSINESS**
  - A. Approval of Student Breakfast/Lunch Prices
  - B. Advertise for Chromebooks
  - C. Advertise for Dairy and Bakery Products
  - D. Adoption of HCP Student Handbook for 2019-20
  - E. General Science Credit for PLTW Biomedical Class
- VII. **SUPERINTENDENT’S REPORT**
  - A. District Calendar for May
  - 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**

*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.*