

SPECIAL MEETING MINUTES
WORK SESSION
BOONVILLE R-I BOARD OF EDUCATION
February 22, 2010
Board Office - 736 Main Street

MEMBERS PRESENT: Brenda Campbell, Charlie Melkersman, Bob Roach, Jeff Lammers, Ben Phelps, Chris Dowling

ABSENT: Richelle Kluck

GUESTS: Patti Ehlers, Paul Wootten, Joyce Schuster, Neal Randol, Jay Webster, Leslie Reardon, Susan Williams, Tom Hendrex, Sue Thompson, Kim Hartley, Robin Bishop, Jessica Howell, Eric Berger BDN, teachers & parents

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

OPEN FORUM: 6:02 p.m. - NONE

UNFINISHED BUSINESS 6:02 p.m.

Superintendent Ficken presented items to the Board for discussion. These were areas/programs that had been suggested by staff or administration as potential cuts for the 2010-2011 budget. Dollar amounts were attached to each area to give the Board an idea of what savings is possible. Questions and answers were provided.

A Community Forum will be held on Friday, February 26, 2010 from 6:30 – 9:30 p.m. at the Boonville High School Commons. However, the meeting will be moved into the gymnasium if necessary. Public comments will be limited to 3 minutes per person.

Motion by Chris Dowling and seconded by Charlie Melkersman to adjourn from the open session and reconvene in closed session to consider personnel matters pursuant to 610.021(2)(3)(13)RSMo. ROLL CALL: Melkersman – yes, Lammers – yes, Phelps – yes, Dowling – yes, Roach – yes, Campbell – yes. Motion passes 6 – 0

ADJOURNMENT: 10:08 p.m.

Respectfully submitted,

Pam Jaeger, Board Secretary

Brenda Campbell, Board President