

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 20, 2011 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Bob Roach
 - Charlie Melkersman Richelle Kluck Chris Dowling
- III. Pledge of Allegiance to the Flag
- IV. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
- VIII. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for March 16 and 23, 2011
 - Approval of Teacher Fund Transfer in the amount of \$357,694.19
 - Approval of the Financial Report
 - Approval of the Bills for April
 - Adopt Policy JGGA Seclusion, and Restraint
 - Adopt Policy JHCF Student Allergy
- IX. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- X. Unfinished Business
 - A. Board Vacancy Interviews
 - B. Review of 2011-2012 Preliminary Budget
 - C. Approval of District Health Insurance Renewal for 2011-2012
 - D. Approval of 2011-2012 Certified Salary Schedule
- XI. New Business
 - A. Approval of 2011-2012 Noncertified Salary Schedule
 - B. Advertise for Bid District Wide Copy Machines
 - C. Advertise for Bid School Picture Services (Excluding Athletics)
 - D. Approval of Memorandum of Understanding
(School Improvement Planning Process)
- XII. Superintendent's Report
 - A. District Calendar for May
 - B. Building Administrator Reports
- XIII. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XIV. Return to Open Session
- XVI. Adjournment