

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
August 17, 2011 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - Brenda Campbell Jeff Lammers Barb Holtzclaw Gene Reardon
  - Charlie Melkersman Richelle Kluck Chris Dowling
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
  - Approval of the Agenda
  - Approval of the Minutes for July 18, 2011
  - Approval of the Financial Report
  - Approval of the Bills for August
- V. Limited Public Forum
  - A. 2011-2012 Tax Levy Hearing
  - B. Patron Comments or Concerns
  - Limited to 5 minutes
- VI. Unfinished Business
  - A. Central Success Center (Dr. Paul Wootten)
- VII. New Business
  - A. Approval of the Tax Rates for the 2011-2012 School Year
  - B. Approval/Submission of the Annual Secretary of the Board Report
  - C. Approval of 2011-2012 Non Resident Tuition and Non Eligible Transportation Fees
  - D. Preliminary 4<sup>th</sup> Cycle MSIP Annual Performance Report
- VIII. Superintendent's Report
  - A. District Calendar for September
  - B. Building Administrator Reports
  - C. 2011 MSBA Conference
  - D. BTEC Project Based Instruction Update
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment

**BOONVILLE R-I SCHOOL DISTRICT**  
**MISSION STATEMENT**

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.