

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 19, 2011 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Ben Phelps Bob Roach
 - 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 December 15 Regular Meeting
 - Approval of Teacher Fund Transfer in the amount of \$382,847.53
 - Approval of the Financial Report
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- VI. Unfinished Business
 - A. BTEC Project Based Instruction Proposal (Dr. Wootten)
 - B. Adoption of Revised 2010-2011 Budget
 - C. Adoption Administrators Salary Schedule
 - D. District Grading Scale Committee Report (Joyce Schuster)
- VII. New Business
 - A. Approval BTEC Tuition for 2011-2012
 - B. 2011-2012 School Calendar (Richelle Kluck, Ben Phelps)
 - C. Approval of the Ballot for April 5, 2011 Municipal Election
 - D. Revised Paraprofessional Evaluation Form (Patti Ehlers)
- VIII. Superintendent's Report
 - A. MSBA School Board Recognition Week – January 23-29, 2011
 - B. February Calendar
- IX. Program Evaluation
 - A. Food Service (Linda Maupin)
 - B. Library Media Services (Erma Matson)
 - C. Building Principal Reports
- X. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XI. Return to Open Session
- XII. Adjournment