

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
July 18, 2011 – 5:30 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - Brenda Campbell Jeff Lammers Ben Phelps Gene Reardon
  - Charlie Melkersman Richelle Kluck Chris Dowling Barb Holtzclaw
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
  - Approval of the Agenda
  - Approval of the Minutes for June 15, 2011
  - Approval of Teacher Transfer in the Amount of \$1,277,661.27
  - Approval of the Financial Report
  - Approval of the Bills for July
- V. Limited Public Forum
  - A. Patron Comments or Concerns
  - Limited to 5 minutes
- VI. Unfinished Business
  - A. Approval of Final 2010-11 Fiscal Year Budget
- VII. New Business
  - A. Set Date and Time for Tax Levy Hearing (August 17, 2011 6:00pm)
  - B. Approval of Lunch Prices for 2011-2012 School Year
  - C. Declaration of Surplus Property
- VIII. Superintendent's Report
  - A. District Calendar for August
  - B. 2011 MSBA Conference
  - C. Date and Time for Board District Tour
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XII. Adjournment