

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
June 15, 2011 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
Brenda Campbell Jeff Lammers Barb Holtzclaw Charlie Melkersman
Richelle Kluck Chris Dowling Francis Reardon
- III. Pledge of Allegiance to the Flag
- IV. Administration of Oath of Office to Newly Appointed Board Member
- V. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for May 18, 2011
 - Approval of Teacher Fund Transfer in the amount of \$313,273.17
 - Approval of the Financial Report
 - Approval of the Bills for June
- VI. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
- VII. Unfinished Business
 - A. Approval of 2011-2012 Budget – (electronic & handout)
 - B. Approval of Bread and Dairy Bids
 - C. Approval of Bid for School Picture Services (Excluding Athletics)
 - D. Review of Capital Projects Improvements
- VIII. New Business
 - A. Appoint Secretary of the Board for 2011-2012
 - B. Approval of Final Bus Routes for 2010-2011
 - C. Adoption of Building Handbooks (LSE)
- IX. Superintendent's Report
 - A. District Calendar for July
 - B. Building Administrator Reports
 - C. Project Based Instruction Update (Dr. Wootten)
- X. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XI. Return to Open Session
- XVI. Adjournment

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.