

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
May 18, 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
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
  - Approval of the Agenda
  - Approval of the Minutes for April 20, 2011
  - Approval of Teacher Fund Transfer in the amount of \$359,265.69
  - Approval of the Financial Report
  - Approval of the Bills for May
- V. Limited Public Forum
  - A. Presentation HCP Kindergarten Team
  - B. Patron Comments or Concerns
  - Limited to 5 minutes
- VI. Unfinished Business
  - A. Board Vacancy Appointment
  - B. Review of 2011-2012 Preliminary Budget (Table)
  - C. Approval of Bid District Wide Copy Machines
  - D. Approval of Bid School Picture Services (Excluding Athletics)
- VII. New Business
  - A. Advertise for Bid Dairy and Bakery Products
  - B. Adoption of 2011-2012 Building Handbooks (BHS, BTEC, DB HCP)
  - C. Declaration of Surplus Property
- VIII. Superintendent's Report
  - A. District Calendar for June
  - B. Building Administrator Reports
  - C. BTEC Project Based Instruction Update
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. 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.*