

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
November 16, 2011 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Barbara Holtzclaw
 - Charlie Melkersman Richelle Kluck Chris Dowling Gene Reardon
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for October 19, 2011
 - Approval of the Financial Report
 - Approval of Teacher Fund Transfer in the amount of \$335,651.13
 - Approval of the Bills for November
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - B. HCP Presentation (Stacey Bishop)
 - Limited to 5 minutes concerning agenda items only
- VI. Unfinished Business
 - A. Approval BTEC Course Offerings for 2012-2013
- VII. New Business
 - A. Appointment of Homeless Coordinator (Joyce Schuster)
 - B. Establishment of Dates for April 2012 Board Election
 - C. Declaration of Surplus Property (Lights)
- VIII. Superintendent's Report
 - A. District Calendar for December
 - B. Building Administrator Reports
 - C. 2011 MSBA Conference Report
- IX. Program Evaluation
 - A. Technology Budget
- X. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
 - B. Student [610.021(2)RSM0]
- XI. Return to Open Session
- XII. Adjournment