

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
October 19, 2011 – 5:30 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - Brenda Campbell Jeff Lammers Barb Holtzclaw Gene Reardon
  - 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 September 21, 2011
  - Approval of the Financial Report
  - Approval of the Bills for October
- V. Limited Public Forum
  - A. Lease Purchase Hearing (6:00pm)
  - B. Patron Comments or Concerns (Limited to 5 minutes)
- VI. Unfinished Business
  - A. Central Success Center (LPN Program)
- VII. New Business
  - A. Approval of Lease Refunding and Improvement Certificates \$910,000
  - B. Approval of Refunding of Series 2007 and 2009 Bonds \$5,870,000
- VIII. Superintendent's Report
  - A. District Calendar for November
  - B. Building Administrator Reports
  - C. BTEC Update
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment

**BOONVILLE R-I SCHOOL DISTRICT**  
**MISSION STATEMENT**

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.