

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 18, 2012 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - Brenda Campbell Jeff Lammers Gene Reardon Barb Holtzclaw
 - Charlie Melkersman Richelle Kluck Chris Dowling
- III. Pledge of Allegiance to the Flag
- IV. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
- VIII. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for March 21, April 4 and 12, 2012
 - Approval of Teacher Fund Transfer in the amount of \$321,287.49
 - Approval of the Financial Report
 - Approval of the Bills for April
- IX. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- X. Unfinished Business
 - A. Review of 2012-2013 Preliminary Budget
 - B. Approval of Revised 2012-2013 District Calendar
- XI. New Business
 - A. Approval of District Health Insurance Renewal for 2012-2013
 - B. Approval of 2012-2013 Certified Salary Schedule
 - C. Approval of 2012-2013 Noncertified Salary Schedule
 - D. Sending School Tuition for BTEC 2012-2013
 - E. LPN Tuition and Student Fees for BTEC 2012-2013
- XII. Superintendent's Report
 - A. District Calendar for May
 - B. Building Administrator Reports
- XIII. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XIV. Return to Open Session
- XVI. 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.