

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
March 21, 2012 – 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 February 15 and February 29, 2012
 - Approval of the Financial Report
 - Approval of Teacher Fund Transfer in the amount of \$141,910.76
 - Approval of the Bills for February
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes concerning agenda items only
 - B. MSBA Monthly Report
 - C. Municipal Facilities Authority (Halford, Heaton, Beach)
- VI. Unfinished Business
- VII. New Business
 - A. Declaration of Surplus Property (1994 Ford Bus)
 - B. Declaration of Surplus Property (Central School) (table)
- VIII. Superintendent's Report
 - A. District Calendar for April
 - B. Building Administrator Reports
 - C. Cooper County Enhanced Enterprise Zone Report
 - D. Boonville R-I Education Foundation Banquet
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment