

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 17, 2013 – 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. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for March 20, 2013
 - Approval of Teacher Fund Transfer in the amount of \$403,525.52
 - Approval of the Financial Report
 - Approval of the Bills for April
- V. Certification of the Election Results
- VI. Adjournment of the Board of Education
- VII. Administration of Oath of Office to Newly Elected Board Members
- VIII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
- IX. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- X. Unfinished Business
 - A.
- XI. New Business
 - A. Approval of District Health Insurance Renewal for 2013-2014
 - B. Approval of Discontinuing Short & Long Term Disability Insurance.
 - C. Approval of 2013-2014 Certified Salary Schedule
 - D. Approval of 2013-2014 Noncertified Salary Schedules
 - E. Advertise for Bid - District Wide Copy Machines
 - F. Appointment of MSBA Delegate and Alternate
 - G. HOSA Fund Raisers
 - H. Approval of BHS Student Handbook changes for 2013-14
- 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
- XV. 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.