

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
August 21, 2013 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley 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 July 17, 2013
 - Approval of the Financial Report
 - Approval of the Bills for August
- V. Limited Public Forum
 - A. 2013-2014 Tax Levy Hearing
 - B. Patron Comments or Concerns
Limited to 5 minutes
 - C. MSBA Report for August 2013
- VI. Unfinished Business
 - A. Approval of District Health Coordinator Position
- VII. New Business
 - A. Approval of the Tax Rates for the 2013-2014 School Year
 - B. Approval/Submission of the Annual Secretary of the Board Report
 - C. Approval of 2013-2014 Non Resident Tuition and Non Eligible
Transportation Fees
 - D. Approval of NEE Pilot (Adams)
- VIII. Superintendent's Report
 - A. District Calendar for September
 - B. Curriculum and Instruction Report (Adams)
 - C. Building Administrator Reports
 - D. 2013 MSBA Conference
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- IX. 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.