

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 18, 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 November 20, 2013
 - Approval of Teacher Fund Transfer in the amount of \$370,376.12
 - Approval of the Financial Report
 - Approval of the Bills for December
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for December 2013
- VI. Unfinished Business
 - A. Approval of Agreement With Brightergy (Solar Energy)
 - B. Approval of Revised 2013-2014 Fiscal Year Budget
- VII. New Business
 - A. Approval of Establishment Weighted Grade Committee (Brackman)
 - B. Approval of Calendar for 2014-15 and 2015-16 School Year
- VIII. Superintendent's Report
 - A. District Calendar for January
 - B. Curriculum and Instruction Report (Adams)
 - C. Special Services Report (Ehlers)
 - D. Building Administrator Reports
- 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.