

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
June 18, 2013 – 3:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Tour of District Facilities 3:00 pm to 6:00 pm
- III. Roll Call
  - Kristi Smalley James Gann Gene Reardon Barb Holtzclaw
  - Charlie Melkersman Richelle Kluck Chris Dowling
- IV. Pledge of Allegiance to the Flag
- V. Consent Items
  - Approval of the Agenda
  - Approval of the Minutes for May 15, 2013
  - Approval of Teacher Fund Transfer in the amount of \$406,374.68
  - Approval of the Financial Report
  - Approval of the Bills for June
- VI. Limited Public Forum
  - A. Patron Comments or Concerns
  - Limited to 5 minutes
- VII. Unfinished Business
  - A. Approval of 2013-2014 Budget (Electronic)
  - B. Approval of District Copy Machine Bids
  - C. Approval of 2012-2013 Final Bus Routes
  - D. Approval of Seat Belt Usage Policy (GBD)
- VIII. New Business
  - A. Approval of Bids – Dairy and Bakery Products
  - B. Presentation of Findings Board Tour Construction Management
  - C. Approval of 2013-2014 LSE/BTEC Handbooks
- IX. Superintendent’s Report
  - A. Set Date and Time for July Board Meeting
  - B. Building Administrator Reports
- X. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- XI. Return to Open Session
- XV. Adjournment

*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.*