

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
~~May 15, 2013~~ (Postponed to May 20, 2013) – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - Kristi Smalley James Gann 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 April 17, 2013
  - Approval of Teacher Fund Transfer in the amount of \$414,549.20
  - Approval of the Financial Report
  - Approval of the Bills for May
  - Approval of a Fund 4 transfer for \$300,000
- V. Limited Public Forum
  - A. Patron Comments or Concerns
  - Limited to 5 minutes
- VI. Unfinished Business
  - A. Review of 2012-2013 Preliminary Budget (Electronic – table)
- VII. New Business
  - A. Adoption of HCP/DB Student Handbook for 2013-14
  - B. Approval of New BTEC Offerings for 2013-14
  - C. Approval of 2013-14 School Lunch/Breakfast Prices
  - D. Advertise for Bid – Dairy and Bakery Products
  - E. Approval of On-line Lunch Payment Through Paypal
  - F. Approval of District Copy Machine Bids
  - G. Evaluate Construction Management Proposals
  - H. Selection of Construction Management Firm
  - I. Selection of Architectural Proposals (Table)
  - J. Approval of Summer School for LSE/DB/HCP
  - K. Approval of new Seat Belt Usage Policy GBD (Table)
- VIII. Superintendent’s Report
  - A. District Calendar for June
  - B. Building Administrator Reports
  - C. Presentation from Math K-12 Selection Team
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. 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.