

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
September 18, 2013 – 5:00 p.m.
Boonville High School L.M.C.
1 Pirate Drive

- 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 August 21, 2013
 - Approval of the Financial Report
 - Approval of the Bills for September
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
- VI. Unfinished Business
 - A. September 25th at 5:30 pm for Community Forum at Central Success Center
- VII. New Business
 - A. Review of 2012-2013 Annual Performance Report
 - B. Approval of Bus Routes for 2013-2014 School Year
 - C. Declaration of Surplus Property
 - D. Approval of JROTC Program for Spring Semester 2014
 - E. Advertise for Bid 10'x 40'x 9' Walk-in Freezer
 - F. Advertise for Bid Property & Casualty Insurance
- VIII. Superintendent's Report
 - A. District Calendar for October
 - 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
- 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.