

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 16, 2014 – 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. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
- VIII. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for March 19, 2014
 - Approval of Teacher Fund Transfer in the amount of \$331,617.62
 - Approval of the Financial Report
 - Approval of the Bills for April
- IX. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for April 2014
- X. Unfinished Business
 - A. Declaration of Central School and Contents Surplus Property
- XI. New Business
 - A. Approval of District Health Insurance Renewal for 2014-2015
 - B. Approval of 2014-2015 Certified Salary Schedule
 - C. Approval of 2014-2015 Noncertified Salary Schedule
 - D. Approval of 2014-2015 Extra Duty Salary Schedule
 - E. Appointment of MSBA Delegate and Alternate (9/25/14 – 9/28/14)
- XII. Superintendent's Report
 - A. District Calendar for May
 - B. Curriculum and Instruction Report (Adams)
 - C. Special Services Report (Ehlers)
 - D. Building Administrator Reports
- XIII. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- XIV. 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.