

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
August 20, 2014 – 6:00 p.m.
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley Dan Horst 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 July 16, 2014
 - Approval of the Financial Report
 - Approval of the Bills for August
- V. Limited Public Forum
 - A. 2014-2015 Tax Levy Hearing
 - B. Patron Comments or Concerns
Limited to 5 minutes
 - C. MSBA Report for August 2014
- VI. Unfinished Business
 - A. Construction Report (Septagon)
- VII. New Business
 - A. Approval of the Tax Rates for the 2014-2015 School Year
 - B. Approval/Submission of the Annual Secretary of the Board Report
 - C. Approval of 2014-2015 Non Resident Tuition and Non Eligible
Transportation Fees
 - D. Approval Policy BBFA
- VIII. Superintendent's Report
 - A. District Calendar for September
 - B. Building Administrator Reports
 - C. 2014 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.