

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
February 19, 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. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for January 15, 2014
 - Approval of Teacher Fund Transfer in the amount of \$227,105.56
 - Approval of the Financial Report
 - Approval of the Bills for February
- V. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
 - B. MSBA Report for February 2014
 - C. Presentation by BTEC C.N.A.
- VI. Unfinished Business
 - A. Approval of the Ballot for April 8, 2014 Municipal Election
 - B. Approval of 2 Hour Delayed Start to School Day (2014-15)
 - C. Adopt Policies GCA, GDBC, GCBC, GDA
 - D. Implementation of Marketing Course at BTEC (Brosi)
- VII. New Business
 - A. Approval of 2014 K-12 Summer School
 - B. Advertise for Bid Refinishing LSE Gym Floor
 - C. Declaration of Surplus Property
 - D. Presentation from Alternative Energy Summit
 - E. Approval of District Internet Connectivity E-Rate Bids
- VIII. Superintendent's Report
 - A. District Calendar for March
 - B. Curriculum and Instruction Report (Adams)
 - C. Special Services Report (Ehlers)
 - D. Building Administrator Reports
- 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.

