

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 15, 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 December 18, 2013
 - Approval of Teacher Fund Transfer in the amount of \$405,243.20
 - Approval of the Financial Report
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
 - B. MSBA Report for January 2014
 - C. School Board Recognition Week Jan. 26- Feb. 1, 2014
- VI. Unfinished Business
 - A. Approval of Resolution for Placement of No Tax Increase Bond Issue on April 2014 Ballot
 - B. Approval of the Ballot for April 8, 2014 Municipal Election
- VII. New Business
 - A. Reinstatement of Freshman Athletics at BHS (Shikles)
 - B. Approval of 2 Hour Delayed Start to School Day (Table)
 - C. Adopt Policies GCA, GDBC, GCBC, GDA (Table)
 - D. Implementation of Marketing Course at BTEC (Brosi)(Table)
- VIII. Superintendent's Report
 - A. District Calendar for February
 - 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.