

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
May 21, 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 April 16, 2014
 - Approval of Teacher Fund Transfer in the amount of \$420,484.99
 - Approval of the Financial Report
 - Approval of the Bills for May
 - Approval of Fund 4 Transfer for \$200,000.
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for May 2014
 - C. Boonville FFA Awards Presentation
- VI. Unfinished Business
 - A. Approval of Resolution to Sell G.O. Bonds (L.J. Hart) - table
 - B. Set Date for Surplus Property Auction (June 25, 2014)
 - C. Review of 2014-2015 Preliminary Budget (Electronic – table)
- VII. New Business
 - A. Advertise for Bid – Dairy and Bakery Products
 - B. Approval of 2014-15 School Lunch/Breakfast Prices
 - C. Adoption of HCP/DB/BHS/LSE/BTEC Handbook for 2014-15 (electronic)
 - D. Approval of Bids for Foundation Repair and Restroom Renovation
 - E. Approval of Bids for BHS Locker Replacement
 - F. Adopt Model Compliance Plan for Special Services (Ehlers) - electronic
 - G. Proposal from Boonslick Heartland YMCA / Alt School
 - H. Placement of Kids Klub for 2014-2015
- VIII. Superintendent's Report
 - A. District Calendar for June
 - B. 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.