

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
April 15, 2015 – 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. 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 Minutes for March 18, 2015
 - Approval of Teacher Fund Transfer in the amount of \$435,295.81
 - 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 2015
- X. Unfinished Business
 - A. Construction Report/Approval of Bids (Septagon)
- XI. New Business
 - A. Approval of 2015-2016 Certified Salary Schedule
 - B. Approval of 2015-2016 Noncertified Salary Schedules
 - C. Approval of 2015-2016 Extra Duty Salary Schedule
 - D. Appointment of MSBA Delegate and Alternate
 - E. Approval of Revised Unused Sick Leave Pay Out
- XII. Superintendent's Report
 - A. District Calendar for May
 - B. 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.