

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
February 18, 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. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for January 21, 2015
 - Approval of Teacher Fund transfer in the amount of \$313,498.74
 - 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 2015
 - C. MPER Presentation (Cynthia Dwyer)
 - D. George Monk Presentation
- VI. Unfinished Business
 - A. Construction Report/Approval of Bids (Septagon)
 - a. WP "6A" - Barton Elementary Window & Door Replacements
 - b. WP "15C" - LSE Middle School HVAC Improvements
 - c. WP "16A" - Parking Lot Lighting Improvements
 - d. WP "17A" - District-wide Access Control System
 - B. Advertise for Bid (Septagon)
 - a. BTEC/BHS - Parking Lot and Sidewalk Repairs
 - b. LSE -Sidewalk and Step Repairs
 - C. Approval of 2014 K-12 Summer School
- VII. New Business
 - A. Approval of Purchase of Vehicles from State of Mo Surplus Property
- VIII. Superintendent's Report
 - A. District Calendar for March
 - 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.

