

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 21, 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 December 17, 2014
 - Approval of Teacher Fund transfer in the amount of \$331,217.98
 - 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 2015
 - C. School Board Recognition Week Jan. 26 - Feb. 1, 2015
- VI. Unfinished Business
 - A. Approval of BHS Girls Golf Program
 - B. Construction Report/Advertise for Bid (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
 - C. Approval of Bid Document Procurement Services
- VII. New Business
 - A. Approval of Revised 2015-2016 School Calendar
 - B. Approval of 2016-2017 School Calendar
 - C. Approval of the Ballot for April 8, 2015 Municipal Election
- VIII. Superintendent's Report
 - A. District Calendar for February
 - 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.

